

B6 Summary (Official Form 6 - Summary) (12/07)

**United States Bankruptcy Court**  
**Middle District of Florida, Tampa Division**

In re **Michael Randall Holley**,  
 Debtor

Case No. **8:11-bk-20693-KRM**Chapter **7**

**SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data" if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	<b>Yes</b>	<b>1</b>	<b>121,164.00</b>		
B - Personal Property	<b>Yes</b>	<b>3</b>	<b>40,700.33</b>		
C - Property Claimed as Exempt	<b>Yes</b>	<b>1</b>			
D - Creditors Holding Secured Claims	<b>Yes</b>	<b>1</b>		<b>75,000.00</b>	
E - Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	<b>Yes</b>	<b>2</b>		<b>1,586.12</b>	
F - Creditors Holding Unsecured Nonpriority Claims	<b>Yes</b>	<b>65</b>		<b>31,482,558.89</b>	
G - Executory Contracts and Unexpired Leases	<b>Yes</b>	<b>1</b>			
H - Codebtors	<b>Yes</b>	<b>27</b>			
I - Current Income of Individual Debtor(s)	<b>Yes</b>	<b>2</b>			<b>2,495.24</b>
J - Current Expenditures of Individual Debtor(s)	<b>Yes</b>	<b>1</b>			<b>4,890.24</b>
Total Number of Sheets of ALL Schedules		<b>104</b>			
Total Assets			<b>161,864.33</b>		
Total Liabilities				<b>31,559,145.01</b>	

**United States Bankruptcy Court**  
**Middle District of Florida, Tampa Division**

In re Michael Randall Holley,  
 Debtor

Case No. 8:11-bk-20693-KRM

Chapter 7

**STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C. § 159)**

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8)), filing a case under chapter 7, 11 or 13, you must report all information requested below.

- ☐ Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

**This information is for statistical purposes only under 28 U.S.C. § 159.**

**Summarize the following types of liabilities, as reported in the Schedules, and total them.**

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	
Student Loan Obligations (from Schedule F)	
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	
TOTAL	

**State the following:**

Average Income (from Schedule I, Line 16)	
Average Expenses (from Schedule J, Line 18)	
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20 )	

**State the following:**

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column		
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		
4. Total from Schedule F		
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		

In re Michael Randall HolleyCase No. 8:11-bk-20693-KRMDebtor**SCHEDULE A - REAL PROPERTY**

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

**Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.**

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim." If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim
Homestead real property located at 1739 Athens Ct., Lakeland, FL 33803, legally described as Lot 7 of Easton Shores, unrecorded, being that part of the SE 1/4 of Section 29, Township 28 South, Range 24 East, Polk County, Florida (2011 tax assessed value listed)		J	121,164.00	75,000.00

Sub-Total > **121,164.00** (Total of this page)

Total > **121,164.00**

(Report also on Summary of Schedules)

0 continuation sheets attached to the Schedule of Real Property

Debtor

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Case No. 8:11-bk-20693-KRM

## SCHEDULE B - PERSONAL PROPERTY

(Continuation Sheet)

Sub-Total > (Total of this page)	<b>36,096.33</b>
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B6B (Official Form 6B) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE B - PERSONAL PROPERTY**

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
22. Patents, copyrights, and other intellectual property. Give particulars.	<b>X</b>			
23. Licenses, franchises, and other general intangibles. Give particulars.	<b>X</b>			
24. Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	<b>X</b>			
25. Automobiles, trucks, trailers, and other vehicles and accessories.	<b>X</b>			
26. Boats, motors, and accessories.	<b>X</b>			
27. Aircraft and accessories.	<b>X</b>			
28. Office equipment, furnishings, and supplies.	<b>X</b>			
29. Machinery, fixtures, equipment, and supplies used in business.	<b>X</b>			
30. Inventory.	<b>X</b>			
31. Animals.	<b>1 Dog</b>		<b>J</b>	<b>0.00</b>
32. Crops - growing or harvested. Give particulars.	<b>X</b>			
33. Farming equipment and implements.	<b>X</b>			
34. Farm supplies, chemicals, and feed.	<b>X</b>			
35. Other personal property of any kind not already listed. Itemize.	<b>X</b>			

Sub-Total > **0.00**  
(Total of this page)

Total > **40,700.33**

(Report also on Summary of Schedules)

Sheet **2** of **2** continuation sheets attached  
to the Schedule of Personal Property

Debtor

B6D (Official Form 6D) (12/07)

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS**

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is a creditor, the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion" on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	Husband, Wife, Joint, or Community	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
		DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN					
Account No. <b>7862</b>							
<b>Green Tree Servicing, LLC</b> <b>P.O. Box 6172</b> <b>Rapid City, SD 57709</b>		<b>H</b>					
		<b>Mortgage</b>  <b>Homestead real property located at 1739 Athens Ct., Lakeland, FL 33803, legally described as Lot 7 of Easton Shores, Polk County, Florida (2011 tax assessed value listed)</b>					
		Value \$ <b>121,164.00</b>				<b>75,000.00</b>	<b>0.00</b>
Account No.							
		Value \$					
Account No.							
		Value \$					
Account No.							
		Value \$					
Subtotal (Total of this page)						<b>75,000.00</b>	<b>0.00</b>
Total (Report on Summary of Schedules)						<b>75,000.00</b>	<b>0.00</b>

0 continuation sheets attached



In re Michael Randall HolleyCase No. 8:11-bk-20693-KRMDebtor**SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS**

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.

**TYPES OF PRIORITY CLAIMS** (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)

☐ **Domestic support obligations**

Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).

☐ **Extensions of credit in an involuntary case**

Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).

☐ **Wages, salaries, and commissions**

Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).

☐ **Contributions to employee benefit plans**

Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).

☐ **Certain farmers and fishermen**

Claims of certain farmers and fishermen, up to \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).

☐ **Deposits by individuals**

Claims of individuals up to \$2,600\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).

☒ **Taxes and certain other debts owed to governmental units**

Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).

☐ **Commitments to maintain the capital of an insured depository institution**

Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

☐ **Claims for death or personal injury while debtor was intoxicated**

Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).

\* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

B6E (Official Form 6E) (4/10) - Cont.

In re Michael Randall HolleyCase No. 8:11-bk-20693-KRM

Debtor

# **SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS** (Continuation Sheet)

**Taxes and Certain Other Debts  
Owed to Governmental Units**

TYPE OF PRIORITY

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E D E B T O R	H W J C	Husband, Wife, Joint, or Community  DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	C O N T I N G E N T	U N L I Q U I D A T E D	D I S P U T E D	AMOUNT OF CLAIM	AMOUNT NOT ENTITLED TO PRIORITY, IF ANY
								AMOUNT ENTITLED TO PRIORITY
Account No.								
Florida Department of Labor Division of Unemployment Compensation Bureau of Tax Tallahassee, FL 32399-0233	X	H		X	X	X	Undetermined	Undetermined
Account No.							Undetermined	Undetermined
Florida Department of Revenue 5050 W. Tennessee St. Tallahassee, FL 32399	X	H		X	X	X	Undetermined	Undetermined
Account No.			For informational purposes					
Florida Department of Revenue c/o AMO Recoveries 5655 Peachtree Pkwy, #213 Norcross, GA 30092	X	H		X	X	X	0.00	0.00
Account No.							0.00	0.00
Internal Revenue Service Centralized Insolvency Operations P.O. Box 7346 Philadelphia, PA 19101-7346	X	H		X	X	X	Undetermined	Undetermined
Account No.							Undetermined	Undetermined
Polk County Tax Collector P.O. Box 1189 Bartow, FL 33831	X	H		X	X	X	0.00	0.00
							1,586.12	1,586.12
Subtotal (Total of this page)							1,586.12	1,586.12
Total (Report on Summary of Schedules)							1,586.12	1,586.12

Sheet 1 of 1 continuation sheets attached to  
Schedule of Creditors Holding Unsecured Priority Claims



Debtor

**3,011.30**

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.					
<b>ACAR, LLC</b> <b>4400 Avenue G NW</b> <b>Winter Haven, FL 33880</b>	X H		X	X X	<b>315.70</b>
Account No.					
<b>Action Fabrication, Inc.</b> <b>4481 107th Circle N.</b> <b>Clearwater, FL 33762</b>	X H		X	X X	<b>318.00</b>
Account No.					
<b>ADP Dealer Services</b> <b>P.O. Box 88921</b> <b>Chicago, IL 60695</b>	X H		X	X X	<b>814.00</b>
Account No.					
<b>Adrian Alvarez</b> <b>681 Avenue L SE</b> <b>Winter Haven, FL 33880</b>	X H		X	X X	<b>28.10</b>
Account No. <b>1983</b>					
<b>Advance Auto Parts</b> <b>P.O. Box 5219</b> <b>Carol Stream, IL 60197</b>	X H		X	X X	<b>22.95</b>
Sheet no. <u>1</u> of <u>64</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page)
					<b>1,498.75</b>

Debtor

[illegible]

Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D R	D C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D R	D C	D C	AMOUNT OF CLAIM
Account No.							
<b>All Pro PO Box 1942 Auburndale, FL 33823</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>250.00</b>
Account No.							
<b>America Online, Inc. Member Services P.O. Box 30622 Tampa, FL 33630</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>25.90</b>
Account No.							
<b>American Express Establishment Services PO Box 53773 Phoenix, AZ 85072</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>Undetermined</b>
Account No. <b>4005</b>			<b>For informational purposes</b>				
<b>American Express c/o Sprechman &amp; Associates PA 2775 Sunny Isles Blvd., #100 North Miami Beach, FL 33160</b>		<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>0.00</b>
Account No. <b>4005</b>							
<b>American Express P.O. Box 360001 Ft. Lauderdale, FL 33336-0001</b>		<b>H</b>					<b>8,872.67</b>
Sheet no. <u>3</u> of <u>64</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							<b>9,148.57</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D D	AMOUNT OF CLAIM
Account No.		<b>Judgment</b>			
<b>American Express Centurion Bank 301 N. Walnut St., 9th PL Wilmington, DE 19801</b>	<b>H</b>				<b>9,989.22</b>
Account No.		<b>For information purposes</b>			
<b>American Express Travel Related Svcs c/o Ralph Marcadis, Esq. 5104 S. Westshore Blvd. Tampa, FL 33611</b>	<b>X H</b>		<b>X</b>	<b>X X</b>	<b>0.00</b>
Account No. <b>7003</b>					
<b>American Express Travel Related Svcs PO Box 297879 Fort Lauderdale, FL 33329</b>	<b>X H</b>		<b>X</b>	<b>X X</b>	<b>13,023.81</b>
Account No.					
<b>American Fitness, Inc. 3625 S FLorida Ave Lakeland, FL 33803</b>	<b>X H</b>		<b>X</b>	<b>X X</b>	<b>63.65</b>
Account No.					
<b>American General c/o Sanoba Law Firm 114 E. Edgewood Dr. Lakeland, FL 33803</b>	<b>X H</b>		<b>X</b>	<b>X X</b>	<b>2,777.38</b>
Sheet no. <b>4</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					<b>Subtotal (Total of this page)</b>
					<b>25,854.06</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D D	AMOUNT OF CLAIM
Account No. <b>0186</b>  <b>American Honda Finance Corp.</b> <b>122 Old Alpharetta Rd., #350</b> <b>Alpharetta, GA 30005</b>					<b>17,121.52</b>
Account No.  <b>American Tire Distributors</b> <b>P.O. Box 409684</b> <b>Atlanta, GA 30384</b>	X	H	X	X	<b>989.95</b>
Account No.  <b>Americredit</b> <b>4001 Embarcadero Dr</b> <b>Payment Processing</b> <b>Arlington, TX 76014</b>	X	H	X	X	<b>3,766.29</b>
Account No.  <b>Applied Media Solutions</b> <b>PO Box 292665</b> <b>Tampa, FL 33687</b>	X	H	X	X	<b>426.69</b>
Account No.  <b>APS of Lakeland, Inc.</b> <b>PO Box 24598</b> <b>Lakeland, FL 33802</b>	X	H	X	X	<b>20,440.08</b>
Sheet no. <b>5</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					<b>42,744.53</b> Subtotal (Total of this page)



Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D R	C D R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D R	C D R	D P D	AMOUNT OF CLAIM
Account No.							
Arbor Tech Tree Care, Inc. PO Box 7852 Lakeland, FL 33807	X	H		X	X	X	44.59
Account No.			For informational purposes				
Auto Aid Inc c/o Burt & Associates 6700 Pinecrest Drive, Ste 150 Plano, TX 75024	X	H		X	X	X	0.00
Account No.							
Auto Aid, Inc. 7301 74th Street N Pinellas Park, FL 33781	X	H		X	X	X	336.43
Account No.							
Autobytel Inc. PO Box 30860 Los Angeles, CA 90030	X	H		X	X	X	4,880.00
Account No.							
Automotive Information Systems 5864 Interface Drive, Ste B Ann Arbor, MI 48103	X	H		X	X	X	360.00
Subtotal (Total of this page)							5,621.02

Sheet no. 6 of 64 sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D D	AMOUNT OF CLAIM
Account No.  <b>Autoway Chevrolet Tampa</b> <b>1700 E Hillsborough Ave</b> <b>Tampa, FL 33610</b>	X H		X	X X	<b>3,790.65</b>
Account No.  <b>Bank of America, N.A.</b> <b>c/o David Gamache, Esq.</b> <b>1000 Camera Ave., Suite A</b> <b>Saint Louis, MO 63126</b>	X H	For informational purposes	X	X X	<b>0.00</b>
Account No.  <b>Bank of America, N.A.</b> <b>390 N Orange Ave, Ste 900</b> <b>Orlando, FL 32801</b>	X H		X	X X	<b>143,185.90</b>
Account No.  <b>Bank of America, N.A.</b> <b>Dealer Reserve</b> <b>9000 Southside Blvd.</b> <b>FL9-600-02-15</b> <b>Jacksonville, FL 32256</b>	X H		X	X X	<b>2,670.78</b>
Account No.  <b>Bank of America, N.A.</b> <b>P.O. Box 15019</b> <b>Wilmington, DE 19850</b>	H				<b>49,000.00</b>
Sheet no. <u>7</u> of <u>64</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page) <b>198,647.33</b>

Debtor

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B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.					
<b>Better Leather &amp; Auto Trim Co.</b> <b>PO Box 2460</b> <b>Lutz, FL 33548</b>	X H		X	X X	<b>2,724.00</b>
Account No.					
<b>Bill Heard Chevrolet</b> <b>PO Box 2153, Dept. 1265</b> <b>Birmingham, AL 35287</b>	X H		X	X X	<b>5,098.91</b>
Account No.					
<b>Black Book National Auto Research</b> <b>PO Box 404040</b> <b>Atlanta, GA 30384</b>	X H		X	X X	<b>337.20</b>
Account No.					
<b>Bomar Trophy Shop</b> <b>1051 S Florida Avenue</b> <b>Lakeland, FL 33803</b>	X H		X	X X	<b>37.45</b>
Account No.					
<b>Branch Banking &amp; Trust Co.</b> <b>7800 Southland Blvd, Ste 210</b> <b>Orlando, FL 32809</b>	X H		X	X X	<b>Undetermined</b>
Sheet no. <b>9</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page)
					<b>8,197.56</b>

Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D R	D C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D R	D C	D C	P D	AMOUNT OF CLAIM
Account No.								
<b>Brandon Auto Services, Inc.</b> <b>3159 Highway 60 E.</b> <b>Valrico, FL 33594</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>		<b>75.00</b>
Account No.								
<b>Brewington's Towing Service</b> <b>302 E Calhoun St</b> <b>Plant City, FL 33566</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>		<b>366.00</b>
Account No.								
<b>Bridgefield Casualty Insurance</b> <b>Company</b> <b>PO Box 988</b> <b>Lakeland, FL 33802</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>		<b>Undetermined</b>
Account No.			<b>For informational purposes</b>					
<b>Bridgefield Employers Insurance Co.</b> <b>c/o Bruno DeZayas, Esq.</b> <b>P.O. Box 6455</b> <b>Lakeland, FL 33807</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>		<b>0.00</b>
Account No.								
<b>Bright House Networks</b> <b>700 Carillon Parkway, Ste 4</b> <b>Saint Petersburg, FL 33716</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>		<b>1,229.68</b>
Sheet no. <u>10</u> of <u>64</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims								Subtotal (Total of this page)
								<b>1,670.68</b>

Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D R	D I S C O N T R I B U T O R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D R	D I S C O N T R I B U T O R	D I S C O N T R I B U T O R	AMOUNT OF CLAIM
Account No.							
<b>Bright Light Xpress, Inc.</b> <b>PO Box 2287</b> <b>Eaton Park, FL 33840</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>176.55</b>
Account No.							
<b>Brighthouse Networks</b> <b>1004 US Hwy. 92 W.</b> <b>Auburndale, FL 33823</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>156.49</b>
Account No.							
<b>Budget Auto Glass</b> <b>3618 Havendale Blvd</b> <b>Winter Haven, FL 33881</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>307.50</b>
Account No.							
<b>Budget Auto Parts of Orlando</b> <b>881 S 9th St</b> <b>Winter Garden, FL 34787</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>75.00</b>
Account No.							
<b>Bumper Man</b> <b>1432 Airport Blvd</b> <b>Mesquite, TX 75181</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>1,850.00</b>
Subtotal (Total of this page)							<b>2,565.54</b>

Sheet no. 11 of 64 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims



Debtor

## (Continuation Sheet)

es Case a k c

Case No. 8:11-bk-20693-KRM

(Continuation Sheet)

esCase akc

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.					
<b>CCC Information Services, Inc.</b> <b>8059 Innovation Way</b> <b>Chicago, IL 60682</b>	<b>X</b>	<b>H</b>	<b>X</b>	<b>X</b>	<b>2,825.55</b>
Account No.					
<b>CCC Pathways</b> <b>8049 Innovation Way</b> <b>Chicago, IL 60682</b>	<b>X</b>	<b>H</b>	<b>X</b>	<b>X</b>	<b>1,919.43</b>
Account No.					
<b>CED, Inc.</b> <b>520 N Ingraham Ave</b> <b>Lakeland, FL 33801</b>	<b>X</b>	<b>H</b>	<b>X</b>	<b>X</b>	<b>2.71</b>
Account No.					
<b>Central Florida Diesel Injection</b> <b>2530 Dawn Heights Drive</b> <b>Lakeland, FL 33801</b>	<b>X</b>	<b>H</b>	<b>X</b>	<b>X</b>	<b>39.62</b>
Account No.					
<b>Central Florida Eurocars</b> <b>325 S Lake Parker Avenue</b> <b>Lakeland, FL 33801</b>	<b>X</b>	<b>H</b>	<b>X</b>	<b>X</b>	<b>273.84</b>
Sheet no. <b>14</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page)
					<b>5,061.15</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D D	AMOUNT OF CLAIM
Account No.  <b>Certified Laboratories</b> <b>23261 Network Place</b> <b>Chicago, IL 60673</b>	X H		X	X X	<b>241.33</b>
Account No.  <b>Chancey Radiator</b> <b>1330 Gay St</b> <b>Bartow, FL 33830</b>	X H		X	X X	<b>168.72</b>
Account No.  <b>Chase Auto Finance</b> <b>PO Box 901078</b> <b>Fort Worth, TX 76101</b>	X H		X	X X	<b>787.26</b>
Account No.  <b>Chevrolet Center</b> <b>PO Box 433</b> <b>Winter Haven, FL 33880</b>	X H		X	X X	<b>417.46</b>
Account No.  <b>Chrysler Financial</b> <b>PO Box 9001921</b> <b>Louisville, KY 40290</b>	X H		X	X X	<b>Undetermined</b>
Sheet no. <b>15</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					<b>Subtotal</b> (Total of this page) <b>1,614.77</b>

Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D R	C D R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D R	C D R	D P D	AMOUNT OF CLAIM
Account No.							
<b>CIT Technology Fin Serv, Inc.</b> <b>21146 Network Place</b> <b>Chicago, IL 60673</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>2,037.33</b>
Account No.							
<b>CIT Technology Financing Svcs, Inc.</b> <b>4600 Touchton Rd. E.</b> <b>Bldg 100, Suite 300</b> <b>Jacksonville, FL 32246</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>Undetermined</b>
Account No.							
<b>CitiFinancial</b> <b>4124 S. Florida Ave.</b> <b>Lakeland, FL 33813</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>13,695.33</b>
Account No.							
<b>CitiFinancial Auto</b> <b>P.O. Box 183036</b> <b>Columbus, OH 43218</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>Undetermined</b>
Account No.							
<b>CitiFinancial Auto</b> <b>PO Box 182280</b> <b>Columbus, OH 43218</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>272.50</b>
Subtotal (Total of this page)							<b>16,005.16</b>

Sheet no. 16 of 64 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D R	C D R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D R	C D R	D P D	AMOUNT OF CLAIM
Account No.							
<b>CitiFinancial Auto</b> <b>4000 Regent Blvd.</b> <b>Irving, TX 75063</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>Undetermined</b>
Account No.							
<b>CitiFinancial Auto</b> <b>7958 S Chester St, 6th Fl</b> <b>Englewood, CO 80112</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>3,500.00</b>
Account No.							
<b>Citizens Automobile Finance Inc.</b> <b>One Citizens Drive</b> <b>Riverside, RI 02915</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>235.08</b>
Account No.							
<b>Citrus &amp; Chemical Bank</b> <b>600 N Broadway Ave</b> <b>Bartow, FL 33830</b>		<b>H</b>					<b>3,000.00</b>
Account No.							
<b>Citrus &amp; Chemical Bank/Colonial Bank</b> <b>600 N Broadway Ave</b> <b>Bartow, FL 33830</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>2,000,000.00</b>
Sheet no. <u>17</u> of <u>64</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims				Subtotal (Total of this page)			<b>2,006,735.08</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D D	AMOUNT OF CLAIM
Account No.					
<b>City of Lakeland</b> <b>228 S. Massachusetts Ave.</b> <b>Lakeland, FL 33801</b>	X H		X	X X	<b>819.45</b>
Account No.					
<b>Cobalt Group, The</b> <b>Dept Ch17034</b> <b>Palatine, IL 60055</b>	X H		X	X X	<b>8,549.30</b>
Account No.					
<b>Color New</b> <b>235 W Brandon Blvd., Ste 117</b> <b>Brandon, FL 33511</b>	X H		X	X X	<b>10,070.00</b>
Account No.					
<b>Commercial Billing Services</b> <b>c/o Lawrence Rolfe, Esq.</b> <b>233 E Bay St., Ste 720</b> <b>Jacksonville, FL 32202</b>	X H		X	X X	<b>5,637.31</b>
Account No.					
<b>Commercial Billing Services</b> <b>PO Box 2201</b> <b>Decatur, AL 35609</b>	X H		X	X X	<b>1,287.20</b>
Sheet no. <b>18</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page)
					<b>26,363.26</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.					
<b>Community First Credit Union</b> <b>P.O. Box 427</b> <b>Mulberry, FL 33860</b>	X H		X	X	Undetermined
Account No.					
<b>Consumer Portfolio Services</b> <b>16355 Laguna Canyon Rd</b> <b>Irvine, CA 92618</b>	X H		X	X	247.63
Account No.					
<b>Cox Auto Trader</b> <b>PO Box 17359</b> <b>Advertising A/R</b> <b>Clearwater, FL 33762</b>	X H		X	X	1,079.00
Account No.					
<b>Cross-Sell, Inc.</b> <b>PO Box 3887</b> <b>Norfolk, VA 23514</b>	X H		X	X	580.72
Account No.					
<b>D &amp; L Transport, Inc.</b> <b>1244 W. Patterson St.</b> <b>Lakeland, FL 33815</b>	X H		X	X	8,990.00
Subtotal (Total of this page)					<b>10,897.35</b>

Sheet no. 19 of 64 sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims



Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D       R	sba d i f e o i o Co	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D       D	D P       D	AMOUNT OF CLAIM
Account No.			Judgment			
David Stacy of Florida, Inc. c/o J. Scott Taylor, Esq. 2909 W. Bay to Bay Blvd. #405 Tampa, FL 33629	X	J				587,500.00
Account No.						
DDB Enterprises 220 Hillbrook Blvd Siler City, NC 27344	X	H		X	X X	435.00
Account No.						
De Lage Landen Financial Services, Inc. c/o Robert A. Solove, Esq. 12002 SW 128th Ct., #201 Miami, FL 33186	X	H		X	X X	346,506.59
Account No.						
Dealer Mobile Outfitters 7906 Hopi Place Tampa, FL 33634	X	H		X	X X	1,567.00
Account No.						
Dealertrack, Inc. Church Street Station PO Box 6129 New York, NY 10249	X	H		X	X X	5,970.00
Sheet no. <u>20</u> of <u>64</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page)	941,978.59

Debtor

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B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D D	AMOUNT OF CLAIM
Account No. <b>5990</b>  <b>Discover/GE Money Bank</b> <b>P.O. Box 103104</b> <b>Roswell, GA 30076</b>	<b>H</b>				<b>3,000.00</b>
Account No.  <b>Donald Smith</b> <b>c/o Division of Workers' Comp</b> <b>Claims Center</b> <b>PO Box 2928</b> <b>Lakeland, FL 33806</b>	<b>X H</b>		<b>X</b>	<b>X X</b>	<b>Undetermined</b>
Account No.  <b>Drake Holdings, Inc.</b> <b>c/o Matthew G. Brenner, Esq.</b> <b>P.O. Box 2809</b> <b>Orlando, FL 32802</b>	<b>X H</b>	<b>For informational purposes</b>	<b>X</b>	<b>X X</b>	<b>0.00</b>
Account No.  <b>Drake Holdings, Inc.</b> <b>c/o John Drakesmith</b> <b>2424 John Young Parkway</b> <b>Orlando, FL 32804</b>	<b>X H</b>	<b>Judgment</b>			<b>587,500.00</b>
Account No.  <b>Drive Financial Services</b> <b>8585 N. Stemmons Way</b> <b>Suite 900-North</b> <b>Dallas, TX 75247</b>	<b>X H</b>		<b>X</b>	<b>X X</b>	<b>865.86</b>
Sheet no. <b>22</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page) <b>591,365.86</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.					
<b>Eglin Federal Credit Union</b> <b>838 Eglin Parkway NE</b> <b>Fort Walton Beach, FL 32547</b>	X H		X	X X	<b>Undetermined</b>
Account No.					
<b>EMBC</b> <b>Polk Emergency Group</b> <b>PO Box 400</b> <b>San Antonio, TX 78292</b>	X H		X	X X	<b>324.00</b>
Account No.					
<b>Enterprise Rental</b> <b>619 E Memorial Blvd</b> <b>Lakeland, FL 33801</b>	X H		X	X X	<b>7,065.88</b>
Account No.					
<b>Equifax Credit Information Svc</b> <b>PO Box 105835</b> <b>Atlanta, GA 30348</b>	X H		X	X X	<b>200.00</b>
Account No.					
<b>Equifax Information Svcs, LLC</b> <b>P.O. Box 4472</b> <b>Atlanta, GA 30302</b>	X H		X	X X	<b>200.00</b>
Sheet no. <b>23</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page) <b>7,789.88</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.					
<b>Federal Express</b> <b>P.O. Box 660481</b> <b>Dallas, TX 75266</b>	X H		X	X X	<b>74.06</b>
Account No.					
<b>Federated Insurance</b> <b>121 East Park Square</b> <b>PO Box 328</b> <b>Owatonna, MN 55060</b>	X H		X	X X	<b>53,725.32</b>
Account No.					
<b>FedEx Corporation</b> <b>Revenue Recovery Dept</b> <b>PO Box 94515</b> <b>Palatine, IL 60094</b>	X H		X	X X	<b>500.74</b>
Account No.					
<b>Fifth Third Bank</b> <b>c/o Alan J. Statman, Esq.</b> <b>3700 Carew Tower</b> <b>441 Vine St.</b> <b>Cincinnati, OH 45202</b>	X H		X	X X	<b>9,340,000.00</b>
Account No.					
<b>Fifth Third Bank</b> <b>Corporate Offices</b> <b>38 Fountain Square Plaza</b> <b>Cincinnati, OH 45263</b>	X H		X	X X	<b>275,000.00</b>
Sheet no. <b>24</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					<b>Subtotal</b> (Total of this page) <b>9,669,300.12</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D D	AMOUNT OF CLAIM
Account No.					
<b>Alan Filsinger Gutter Done Aluminum Service 6703 Dove Meadow Trail Lakeland, FL 33810</b>	X H		X	X X	<b>21,300.00</b>
Account No.					
<b>First Union Commercial Corporation 1111 Old Eagle School Rd. Wayne, PA 19087</b>	X H		X	X X	<b>Undetermined</b>
Account No.					
<b>Fleetcor - Chevron c/o Pentagroup Financial, LLC 35A Rust Lane Boerne, TX 78006</b>	X H		X	X X	<b>24,740.36</b>
Account No.		<b>Final Judgment</b>			
<b>Fleetwing Corporation c/o Katrina Benson 742 S. Combee Rd. Lakeland, FL 33801</b>	X H		X	X X	<b>947.72</b>
Account No.		<b>For informational purposes</b>			
<b>Fleetwing Corporation PO Box 22 Lakeland, FL 33802</b>	X H		X	X X	<b>0.00</b>
Sheet no. <b>25</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					<b>Subtotal (Total of this page)</b>
					<b>46,988.08</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.					
<b>Florida Auto Auction</b> <b>11801 West Colonial Dr.</b> <b>Ocoee, FL 34761</b>	X	H	X	X	554.98
Account No.					
<b>Florida Auto Pro</b> <b>11801 West Colonial Dr</b> <b>Ocoee, FL 34761</b>	X	H	X	X	554.98
Account No.					
<b>Florida Dept. of Motor Vehicles</b> <b>Attn: Gary Konopka</b> <b>Region VI Administrator</b> <b>5701 E. Hillsborough Ave., #2228</b> <b>Tampa, FL 33610</b>	X	H	X	X	Undetermined
Account No.					
<b>Florida Retail Federation, Inc.</b> <b>c/o John Anthony, Esq.</b> <b>P.O. Box 3324</b> <b>Tampa, FL 33601</b>	X	H	X	X	62,745.44
Account No.					
<b>Flyer, The</b> <b>PO Box 339</b> <b>Brea, CA 92822</b>	X	H	X	X	24,516.78
Sheet no. <b>26</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page)
					<b>88,372.18</b>

Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D        R	D I S C O N T A I N E R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C L A I M A B L E T O P H Y S I C A L D E M E R I T	P R I O R I T Y	A M O U N T O F C L A I M
Account No.  <b>Ford Motor Credit</b> <b>P.O. Box 790119</b> <b>Saint Louis, MO 63179</b>	X	H		X	X	X
						<b>Undetermined</b>
Account No.  <b>G &amp; K Services, Inc.</b> <b>5995 Opus Parkway</b> <b>Suite 500</b> <b>Hopkins, MN 55343</b>	X	H		X	X	X
						<b>33,108.36</b>
Account No.  <b>G&amp;K Services</b> <b>2801 Saluda Dr.</b> <b>Lakeland, FL 33801</b>	X	H		X	X	X
						<b>896.00</b>
Account No.  <b>General Motors Corp.</b> <b>c/o Jeff Bennett</b> <b>100 GM Renaissance Center</b> <b>Mail Code 482-A06-C66</b> <b>Detroit, MI 48265</b>	X	H		X	X	X
						<b>Undetermined</b>
Account No.  <b>Global Financial Services</b> <b>PO Box 856460</b> <b>Louisville, KY 40285</b>	X	H		X	X	X
						<b>272.10</b>
				<b>Subtotal</b> (Total of this page)		<b>34,276.46</b>



Debtor

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Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.			D P D	AMOUNT OF CLAIM
Account No.  	X	H		X	X	X	<b>393.73</b>
<b>Greenwood Chevrolet</b> <b>PO Box 60</b> <b>Fort Meade, FL 33841</b>							
Account No.  	X	H		X	X	X	<b>Undetermined</b>
<b>GTE Federal Credit Union</b> <b>c/o James Sorenson, Esq.</b> <b>P.O. Box 4128</b> <b>Tallahassee, FL 32315</b>							
Account No.  	X	H		X	X	X	<b>Undetermined</b>
<b>Guardian Life Insurance</b> <b>145 Bradford Drive</b> <b>West Berlin, NJ 08091</b>							
Account No.  	X	H	<b>For informational purposes</b>	X	X	X	<b>0.00</b>
<b>Guardian Life Insurance</b> <b>c/o GB Collects, LLC</b> <b>145 Bradford Dr.</b> <b>West Berlin, NJ 08091</b>							
Account No.  	X	H		X	X	X	<b>4,725.00</b>
<b>Hall Communications</b> <b>PO Box 238</b> <b>Lakeland, FL 33806</b>							
Sheet no. <b>29</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			Subtotal (Total of this page)				<b>5,118.73</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.					
<b>Harte Hanks Shoppers</b> <b>200 Concord Plaza Dr.</b> <b>San Antonio, TX 78216</b>	X	H	X	X	<b>54,612.13</b>
Account No.					
<b>Hartford Life Insurance</b> <b>c/o Receivable Management Services</b> <b>77 Hartland St, Ste 401</b> <b>East Hartford, CT 06128</b>	X	H	X	X	<b>Undetermined</b>
Account No.					
<b>Hartford Priority Accounts</b> <b>c/o Group Benefits</b> <b>P.O. Box 8500-3690</b> <b>Philadelphia, PA 19176</b>	X	H	X	X	<b>Undetermined</b>
Account No.					
<b>Hicks Welding</b> <b>1723 West Memorial Blvd</b> <b>Lakeland, FL 33801</b>	X	H	X	X	<b>325.30</b>
Account No.					
<b>Honda Finance Exchange</b> <b>P.O. Box 70252</b> <b>Philadelphia, PA 19176</b>	X	H	X	X	<b>Undetermined</b>
Sheet no. <b>30</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page)
					<b>54,937.43</b>

Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D R	C D R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D R	C D R	C D R	AMOUNT OF CLAIM
Account No.							
<b>Horace Mann Companies, The 1 Horace Mann Plaza Springfield, IL 62715</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>689.92</b>
Account No.							
<b>HSBC Auto Finance P.O. Box 60179 Attn Payoffs City Of Industry, CA 91716</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>Undetermined</b>
Account No.							
<b>HSBC Auto Finance PO Box 17911 San Diego, CA 92177</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>195.00</b>
Account No.							
<b>Huntington National Bank Payoff Department 2361 Morse Rd. Columbus, OH 43229</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>Undetermined</b>
Account No.							
<b>Huntington National Bank c/o Robert J. Stovach 200 S. Orange Ave, Ste 1220 Orlando, FL 32801</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>Undetermined</b>
Sheet no. <u>31</u> of <u>64</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							Subtotal (Total of this page)
							<b>884.92</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	Standard if eoi Co	C D C R	P D D	AMOUNT OF CLAIM
Account No.					
<b>Import Auto Parts</b> <b>2312 S Florida Ave</b> <b>Lakeland, FL 33803</b>	<b>X</b>	<b>H</b>		<b>X X X</b>	<b>263.95</b>
Account No.					
<b>Infoserv USA, Inc.</b> <b>3349 Monroe Ave 235</b> <b>Rochester, NY 14618</b>	<b>X</b>	<b>H</b>		<b>X X X</b>	<b>3,526.00</b>
Account No.					
<b>Insignia Group</b> <b>PO Box 16774</b> <b>Saint Petersburg, FL 33733</b>	<b>X</b>	<b>H</b>		<b>X X X</b>	<b>297.00</b>
Account No.					
<b>Insignia Group LC</b> <b>c/o Coface Collections North America</b> <b>PO Box 8510</b> <b>Metairie, LA 70011</b>	<b>X</b>	<b>H</b>		<b>X X X</b>	<b>594.00</b>
Account No.					
<b>Invision Industries, Inc.</b> <b>P.O. Box 470098</b> <b>Kissimmee, FL 34747</b>	<b>X</b>	<b>H</b>		<b>X X X</b>	<b>1,295.00</b>
Sheet no. <b>32</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page)
					<b>5,975.95</b>

Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D R	C D R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D R	C D R	C D R	AMOUNT OF CLAIM
Account No.							
J&L Warranty Pros 1491 W Midland Rd Auburn, MI 48611	X	H		X	X	X	270.90
Account No.							
J&M Equestrian Park 611 Schoolhouse Rd Lakeland, FL 33813	X	H		X	X	X	17.07
Account No.							
Jenkins Lincoln Mercury PO Box 987 Lakeland, FL 33802	X	H		X	X	X	158.00
Account No.							
Jereco Hardware Inc. 830 E Main St Lakeland, FL 33801	X	H		X	X	X	382.20
Account No.							
Jessie Jones Auto Glass, Inc. 106 Pearce Rd. Auburndale, FL 33823	X	H		X	X	X	483.10
Subtotal (Total of this page)							1,311.27

Sheet no. 33 of 64 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.					
<b>Jim Moran &amp; Associates</b> 500 Jim Moran Blvd Mathalie Manus-JMADF 128 Deerfield Beach, FL 33442	X H		X	X X	Undetermined
Account No.		For informational purposes			
<b>Jim Quinlan Chevrolet</b> dba Autoway Chevrolet c/o John Haggitt, Esq. 300 Turner Street Clearwater, FL 33756	X H		X	X X	0.00
Account No.		Judgment			
<b>Jim Quinlan Chevrolet</b> dba Autoway Chevrolet 15005 US Highway 19 N. Clearwater, FL 34624	H				18,615.40
Account No.					
<b>JM&amp;A Group</b> 500 Jim Moran Blvd Deerfield Beach, FL 33442	X H		X	X X	Undetermined
Account No.					
<b>JMSolutions</b> PO Box 951852 Dallas, TX 75395	X H		X	X X	885.00
Sheet no. <u>34</u> of <u>64</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page) <b>19,500.40</b>



Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D R	C D R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D R	D P D	D P D	AMOUNT OF CLAIM
Account No.							
Joe Goldsmth Construction, Inc. 3240 N Galloway Rd Lakeland, FL 33810	X	H		X	X	X	59.15
Account No.			For informational purposes				
John Wendkos c/o J. Scott Taylor, Esq. 2909 W. Bay to Bay Blvd. #405 Tampa, FL 33629		H		X	X	X	0.00
Account No.							
Josh's Mobile Tinting 2622 Ralph Rd Lakeland, FL 33801	X	H		X	X	X	695.00
Account No.							
JP Morgan Chase NRLB Attn: Chrysler Fin Payoff 6716 Grade Ln, Bldg 9, Suite 900 Louisville, KY 40213	X	H		X	X	X	Undetermined
Account No.							
Jumpstart Automotive Media PO Box 49294 San Jose, CA 95161	X	H		X	X	X	1,940.00
Subtotal (Total of this page)							2,694.15

Sheet no. 35 of 64 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Debtor

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B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	Standard Life Insurance Company	C D C R	P D D	AMOUNT OF CLAIM
Account No.					
<b>Kone, Inc. PO Box 429 Moline, IL 61266</b>	X	H		X X X	<b>1,416.03</b>
Account No.					
<b>KPA, LLC PO Box 203768 Houston, TX 77216</b>	X	H		X X X	<b>465.00</b>
Account No.					
<b>KPA, LLC PO Box 45398 San Francisco, CA 94145</b>	X	H		X X X	<b>780.00</b>
Account No.					
<b>Lakeland Automall 1430 West Memorial Blvd Lakeland, FL 33815</b>	X	H		X X X	<b>2,481.10</b>
Account No.					
<b>Lakeland Chrysler 2335 US 98 North Lakeland, FL 33805</b>	X	H		X X X	<b>185.31</b>
Sheet no. <b>37</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					<b>5,327.44</b>
Subtotal (Total of this page)					

Debtor

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B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.					
<b>Line-X of Lakeland</b> <b>3435 Craftsman Blvd</b> <b>Lakeland, FL 33803</b>	X H		X	X X	<b>893.00</b>
Account No.					
<b>LKQ Crystal River, Inc.</b> <b>PO Box 403078</b> <b>Atlanta, GA 30384</b>	X H		X	X X	<b>6,850.00</b>
Account No.		<b>For informational purposes</b>			
<b>LKQ-Crystal River, Inc.</b> <b>c/o Paul Johnson, Esq.</b> <b>6800 Broken Sound Pkwy</b> <b>Boca Raton, FL 33487</b>	X H		X	X X	<b>0.00</b>
Account No.					
<b>Lowes Business Account</b> <b>PO Box 530970</b> <b>Atlanta, GA 30353</b>	X H		X	X X	<b>1,811.07</b>
Account No.					
<b>Manheim Automotive Financial</b> <b>Services, Inc.</b> <b>6205 Peachtree Dunwood Rd.</b> <b>Atlanta, GA 30328</b>	X H		X	X X	<b>Undetermined</b>
Sheet no. <b>39</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					<b>Subtotal</b> (Total of this page) <b>9,554.07</b>

Debtor

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B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	Standard if eoi Co	C D C R	D P D	AMOUNT OF CLAIM
Account No.					
<b>Mellon Trust of New England NA PO Box 4308 Asset Acct Services 026-0019 Woburn, MA 01888</b>	X	H		X X X	<b>916.67</b>
Account No.					
<b>Member Services, Inc. PO Box 1760 Bentonville, AR 72712</b>	X	H		X X X	<b>400.00</b>
Account No.					
<b>MHM Resources, Inc. PO Box 870725 Kansas City, MO 64187</b>	X	H		X X X	<b>285.00</b>
Account No.					
<b>Miami Lakes Automotive, LLC c/o Mark Goldstein, Esq. 100 SE 2nd Street, Ste 3300 Miami, FL 33131</b>	X	H		X X X	<b>0.00</b>
Account No.					
<b>Miami Lakes Chevrolet, LLC dba Potamkin Chevrolet 16600 NW 57th Ave. Hialeah, FL 33014</b>	X	H		X X X	<b>50,000.00</b>
Subtotal (Total of this page)					<b>51,601.67</b>

Sheet no. **41** of **64** sheets attached to Schedule of  
Creditors Holding Unsecured Nonpriority Claims

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.					
<b>MicroBilt</b> <b>1640 Airport Rd., #115</b> <b>Kennesaw, GA 30144</b>	X H		X	X X	<b>1,207.25</b>
Account No.					
<b>Mid Florida</b> <b>PO Box 8008</b> <b>Lakeland, FL 33802</b>	X H		X	X X	<b>Undetermined</b>
Account No.					
<b>Mitchell International, Inc.</b> <b>Dept 6946</b> <b>Los Angeles, CA 90084</b>	X H		X	X X	<b>105.00</b>
Account No.					
<b>MOC Products Company</b> <b>c/o Robert Kahn</b> <b>12306 Montague Street</b> <b>Pacoima, CA 91331</b>	X H		X	X X	<b>11,015.91</b>
Account No.					
<b>MOC Products Company, Inc.</b> <b>c/o Robert Kahn</b> <b>12306 Montague St.</b> <b>Pacoima, CA 91331</b>	X H		X	X X	<b>5,996.38</b>
Sheet no. <b>42</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page) <b>18,324.54</b>



Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D R	D I S C R I M I N A T O R Y	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C O N T R I B U T I O N S T A T E D	D E B T O R S S H A R E D	D E B T O R S P R O P R I E T Y	AMOUNT OF CLAIM
Account No.							
<b>Motor Information Systems</b> <b>PO Box 281793</b> <b>Atlanta, GA 30384</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>1,009.26</b>
Account No.							
<b>Mrs. D's Flower Shop</b> <b>c/o Broward Adjustment Services</b> <b>P.O. Box 11879</b> <b>Fort Lauderdale, FL 33339</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>60.27</b>
Account No.							
<b>NADART</b> <b>c/o Cardinal Bank NA</b> <b>PO Box 9182</b> <b>Mc Lean, VA 22102</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>Undetermined</b>
Account No.			<b>For informational purposes</b>				
<b>NADART</b> <b>8400 Westpark Drive</b> <b>Mc Lean, VA 22102</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>0.00</b>
Account No.							
<b>NAPA Auto Parts</b> <b>PO Box 102155</b> <b>Atlanta, GA 30368</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>2,413.34</b>
Sheet no. <u>43</u> of <u>64</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims							<b>3,482.87</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.					
<b>NAPA Genuine Parts Co. CST, Co. PO Box 33127 Louisville, KY 40232</b>	X H		X	X	6,267.29
Account No.		For informational purposes	X	X	0.00
<b>NEC Financial Services, Inc. c/o Eric Zwiebel, PA 8751 W. Broward Blvd., #100 Fort Lauderdale, FL 33324</b>	X H		X	X	
Account No.		For informational purposes	X	X	0.00
<b>NEC Financial Services, Inc. c/o Deon T Retemeyer 1 Park 80 Plaza West, 3rd FL Saddle Brook, NJ 07663</b>	X H		X	X	
Account No.			X	X	47,043.18
<b>NEC Financial Services, Inc. 24189 Network Place Chicago, IL 60673</b>	X H		X	X	
Account No.			X	X	14,676.89
<b>NEC Financial Services, Inc. 300 Frank W. Burr Blvd. Teaneck, NJ 07666</b>	X H		X	X	
Sheet no. <b>44</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page) <b>67,987.36</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.					
<b>Nuvel Financial Services</b> <b>PO Box 1762</b> <b>Greeley, CO 80632</b>	X H		X	X X	<b>1,716.61</b>
Account No.					
<b>Nuvel Financial Services Corp</b> <b>17500 Chenal Pkwy, Ste 200</b> <b>Little Rock, AR 72223</b>	X H		X	X X	<b>2,960.38</b>
Account No.					
<b>Nuvel Financial Services Corp</b> <b>17500 Chenal Pkwy, Ste 200</b> <b>Little Rock, AR 72223</b>	X H		X	X X	<b>1,111.72</b>
Account No.					
<b>Nytech Supply Co.</b> <b>2424 Route 11</b> <b>PO Box 180</b> <b>La Fayette, NY 13084</b>	X H		X	X X	<b>157.71</b>
Account No.					
<b>Ocean Harbor Casualty Ins. Co.</b> <b>P.O. Box 451119</b> <b>Fort Lauderdale, FL 33345</b>	X H		X	X X	<b>Undetermined</b>
Sheet no. <b>45</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					<b>Subtotal</b> (Total of this page) <b>5,946.42</b>

Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)			DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.				AMOUNT OF CLAIM
Account No.							
<b>One Command, Inc. PO Box 200245 Pittsburgh, PA 15251</b>	X	H		X	X	X	<b>4,915.29</b>
Account No.							
<b>Paetec 600 Willow Brook Office Park Fairport, NY 14450</b>	X	H		X	X	X	<b>10,929.11</b>
Account No.							
<b>Parts Depot Florida PO Box 404688 Atlanta, GA 30384</b>	X	H		X	X	X	<b>488.72</b>
Account No.							
<b>Parts House PO Box 550829 Tampa, FL 33655</b>	X	H		X	X	X	<b>8,645.06</b>
Account No.							
<b>Payne Air Conditioning 1048 E. Oleander St. Lakeland, FL 33801</b>	X	H		X	X	X	<b>231.37</b>
				<b>Subtotal</b> (Total of this page)			<b>25,209.55</b>

Debtor

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B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.					
<b>Policy Managers</b> <b>PO Box 562710</b> <b>Rockledge, FL 32956</b>	X H		X	X X	<b>Undetermined</b>
Account No.					
<b>Publix Super Markets, Inc.</b> <b>PO Box 32009</b> <b>Lakeland, FL 33802</b>	X H		X	X X	<b>190.39</b>
Account No.					
<b>Quality By Kline</b> <b>4657 Williamstown Blvd</b> <b>Lakeland, FL 33810</b>	X H		X	X X	<b>45.00</b>
Account No.					
<b>Ralph White Merchandising</b> <b>2540 Spring Cypress</b> <b>Spring, TX 77388</b>	X H		X	X X	<b>194.59</b>
Account No.					
<b>Regional Acceptance Corp.</b> <b>2650 McCormick Dr., Ste 170</b> <b>Clearwater, FL 33759</b>	X H		X	X X	<b>3,908.79</b>
Sheet no. <b>48</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page)
					<b>4,338.77</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.		For informational purposes			
<b>Regions Bank</b> <b>c/o Neil Spector, Esq.</b> <b>P.O. Box 800</b> <b>Tampa, FL 33601</b>	X H		X	X X	<b>0.00</b>
Account No.					
<b>Regions Bank</b> <b>Installment Loan Payoff Dept</b> <b>P.O. Box 1984</b> <b>Birmingham, AL 35201</b>	X H		X	X X	<b>Undetermined</b>
Account No.					
<b>Regions Interstate Billing Service, Inc.</b> <b>c/o Roy E. Granoff</b> <b>8501 SW 124th Ave, Ste 312</b> <b>Miami, FL 33183</b>	X H		X	X X	<b>11,374.40</b>
Account No.					
<b>Reyna Capital Corp.</b> <b>One Reynolds Way</b> <b>Dayton, OH 45430</b>	X H		X	X X	<b>Undetermined</b>
Account No.					
<b>Reynolds &amp; Reynolds</b> <b>23150 Network Place</b> <b>Chicago, IL 60673</b>	X H		X	X X	<b>Undetermined</b>
Sheet no. <b>49</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					<b>Subtotal</b> (Total of this page) <b>11,374.40</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.		For informational purposes			
<b>Reynolds &amp; Reynolds Co. c/o United Commercial Collections 4455 Genesee St. Buffalo, NY 14225</b>	X H		X	X X	<b>0.00</b>
Account No.					
<b>Reynolds &amp; Reynolds Co. One Reynolds Way Dayton, OH 45430</b>	X H		X	X X	<b>107,207.75</b>
Account No.					
<b>Rhinotek Computer Products PO Box 6205 Carson, CA 90749</b>	X H		X	X X	<b>2,439.43</b>
Account No.					
<b>Rim Doctor PO Box 7078 Lakeland, FL 33807</b>	X H		X	X X	<b>240.00</b>
Account No.					
<b>RIM Doctor PO Box 7078 Lakeland, FL 33807</b>	X H		X	X X	<b>230.00</b>
Sheet no. <b>50</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page)
					<b>110,117.18</b>



B6F (Official Form 6F) (12/07) - Cont.

In re Michael Randall HolleyCase No. 8:11-bk-20693-KRM

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM	
Account No.  <b>Riverside Bank</b> <b>Payoff Department</b> <b>2810 South US Hwy 1</b> <b>Fort Pierce, FL 34982</b>	X	H	X	X	X	Undetermined
Account No.  <b>Riverside National Bank of Florida</b> <b>P.O. Box 400</b> <b>Fort Pierce, FL 34954</b>	X	H	X	X	X	Undetermined
Account No.  <b>Rockingham County Child</b> <b>Support Enforcement</b> <b>PO Box 361</b> <b>Wentworth, NC 27375</b>	X	H	X	X	X	Undetermined
Account No.  <b>S &amp; R Fastener Co Inc.</b> <b>PO Box 849</b> <b>San Antonio, FL 33576</b>	X	H	X	X	X	642.62
Account No.  <b>S.T.A.R.S Towing</b> <b>2935 Hwy 17 S</b> <b>Bartow, FL 33830</b>	X	H	X	X	X	345.00
Sheet no. <u>51</u> of <u>64</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page)	<b>987.62</b>

Case No. 8:11-bk-20693-KRM

(Continuation Sheet)

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B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.					
<b>Shine Up Dealer Supply</b> <b>P.O. Box 372</b> <b>Auburndale, FL 33823</b>	X H		X	X X	<b>2,363.63</b>
Account No.					
<b>Showcase Publications</b> <b>810 Hooper Ave</b> <b>Toms River, NJ 08753</b>	X H		X	X X	<b>9,168.54</b>
Account No.					
<b>Sonitrol of Lakeland</b> <b>PO Box 660-777</b> <b>Dallas, TX 75266</b>	X H		X	X X	<b>1,072.14</b>
Account No.					
<b>Spartan Filter Sales &amp; Services, Inc.</b> <b>PO Box 16859</b> <b>Tampa, FL 33687</b>	X H		X	X X	<b>368.64</b>
Account No.					
<b>SPX Corp Service Solutions</b> <b>PO Box 406799</b> <b>Atlanta, GA 30384</b>	X H		X	X X	<b>48.05</b>
Sheet no. <b>53</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page) <b>13,021.00</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.  <b>SST, Inc.</b> <b>P.O. Box 801997</b> <b>Kansas City, MO 64180</b>	X H		X	X X	Undetermined
Account No.  <b>Standard Coffee Service</b> <b>PO Box 2942</b> <b>Lakeland, FL 33806</b>	X H		X	X X	343.01
Account No.  <b>Staples Business Advantage</b> <b>Dept ATL</b> <b>PO Box 530621</b> <b>Atlanta, GA 30353</b>	X H		X	X X	632.72
Account No.  <b>Stepps Towing Service Lakeland</b> <b>2000 W Memorial Blvd</b> <b>Lakeland, FL 33801</b>	X H		X	X X	608.50
Account No.  <b>Summit Consulting, Inc.</b> <b>2310 Commerce Point Dr.</b> <b>Lakeland, FL 33801</b>	X H		X	X X	52,780.07
Sheet no. <b>54</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page) <b>54,364.30</b>

Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D       R	sba d i f e o i n o Co	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D       D	D P       D	AMOUNT OF CLAIM
Account No.  <b>Suncoast Schools Credit Union</b> <b>6801 E. Hillsborough Ave.</b> <b>Tampa, FL 33610</b>	X	H		X	X	Undetermined
Account No.  <b>Suncoast Schools Credit Union</b> <b>PO Box 11904</b> <b>Mulberry, FL 33860</b>	X	H		X	X	Undetermined
Account No.  <b>Suntrust Bank</b> <b>PO Box 305008</b> <b>CLS Monetary</b> <b>Nashville, TN 37230</b>	X	H		X	X	2,246.80
Account No.  <b>Suntrust Bank</b> <b>Dealer Division</b> <b>PO Box 85130</b> <b>Richmond, VA 23285</b>	X	H		X	X	1,433.82
Account No.  <b>Sureweld Welding Inc.</b> <b>3050 Socrum Loop Rd</b> <b>Lakeland, FL 33810</b>	X	H		X	X	59.15
Sheet no. <u>55</u> of <u>64</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims				Subtotal (Total of this page)		<b>3,739.77</b>

Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D R	C D R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D R	C D R	D P D	AMOUNT OF CLAIM
Account No.							
<b>Suzuki of Lakeland</b> <b>6565 S Florida Ave</b> <b>Lakeland, FL 33813</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>607.15</b>
Account No.							
<b>Systems &amp; Services Technologies, Inc.</b> <b>PO Box 3999</b> <b>Saint Joseph, MO 64503</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>395.60</b>
Account No.							
<b>Tampa Bay Credit Union</b> <b>3815 N. Nebraska Ave.</b> <b>Tampa, FL 33603</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>Undetermined</b>
Account No.							
<b>Technicar, Inc.</b> <b>450 Commerce Blvd</b> <b>Oldsmar, FL 34677</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>6,551.95</b>
Account No.							
<b>TECO Peoples Gas</b> <b>Lakeland Division</b> <b>P.O. Box 31017</b> <b>Tampa, FL 33631</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>275.20</b>
Subtotal (Total of this page)							<b>7,829.90</b>

Sheet no. 56 of 64 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims

Subtotal  
(Total of this page)

7,829.90

Debtor

## (Continuation Sheet)

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Debtor

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D      R	      C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D      D	D P      D	AMOUNT OF CLAIM
Account No.						
<b>Topline Automotive, LLC</b> <b>40245 Fletcpher Ave.</b> <b>North Branch, MN 55056</b>	X	H		X	X	X
						<b>735.68</b>
Account No.						
<b>Topper King</b> <b>c/o Litigation Mediation Group</b> <b>2290 10th Ave N, Suite 306</b> <b>Lake Worth, FL 33461</b>	X	H		X	X	X
						<b>1,678.90</b>
Account No.						
<b>TPM Distributing</b> <b>P.O. Box 2490</b> <b>Eaton Park, FL 33840</b>	X	H		X	X	X
						<b>305.85</b>
Account No.						
<b>Trenton Teesdale</b> <b>6237 Cross Creek Blvd</b> <b>Lakeland, FL 33813</b>	X	H		X	X	X
						<b>53.65</b>
Account No.						
<b>Tri-Tech</b> <b>PO Box 26444</b> <b>Tampa, FL 33623</b>	X	H		X	X	X
						<b>518.32</b>
Sheet no. <b>58</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			Subtotal (Total of this page)			<b>3,292.40</b>



B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.					
<b>Triad Financial Corporation</b> <b>5201 Rude Snow Dr.</b> <b>North Richland Hills, TX 76180</b>	X H		X	X X	<b>994.79</b>
Account No.					
<b>Truckmasters USA</b> <b>211 6th Street SW</b> <b>Winter Haven, FL 33880</b>	X H		X	X X	<b>1,085.00</b>
Account No.					
<b>Tubes 'N Hoses of Lakeland</b> <b>2252 Edgewood Dr.</b> <b>Lakeland, FL 33803</b>	X H		X	X X	<b>121.45</b>
Account No.					
<b>Unique Industry Corp. of Greater Florida</b> <b>4763 Oak Fair Blvd.</b> <b>Tampa, FL 33610</b>	X H		X	X X	<b>799.00</b>
Account No.					
<b>United Parcel Service</b> <b>55 Glenlake Parkway NE</b> <b>Atlanta, GA 30328</b>	X H		X	X X	<b>68.00</b>
Sheet no. <b>59</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					<b>Subtotal</b> (Total of this page) <b>3,068.24</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM
Account No.		For informational purposes			
<b>United Parcel Service</b> <b>c/o NCO Financial Systems, Inc.</b> <b>4740 Baxter Rd.</b> <b>Virginia Beach, VA 23462</b>	X H		X	X X	<b>0.00</b>
Account No.					
<b>United Parcel Service</b> <b>PO Box 7247-0244</b> <b>Philadelphia, PA 19170</b>	X H		X	X X	<b>1,007.65</b>
Account No.					
<b>Verizon</b> <b>6415 Business Center Drive</b> <b>Littleton, CO 80130</b>	X H		X	X X	<b>8,346.76</b>
Account No.					
<b>Vintage Parts, Inc.</b> <b>P.O. Box 376</b> <b>Beaver Dam, WI 53916</b>	X H		X	X X	<b>76.34</b>
Account No.					
<b>W V Adams, Inc.</b> <b>5311 S Hammock Rd</b> <b>Zolfo Springs, FL 33890</b>	X H		X	X X	<b>3.66</b>
Sheet no. <b>60</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					Subtotal (Total of this page)
					<b>9,434.41</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D	AMOUNT OF CLAIM	
Account No.  <b>Wachovia Bank</b> <b>PO Box 3000</b> <b>Winterville, NC 28590</b>	X	H	X	X	X	12,705.28
Account No.  <b>Wachovia Business Lease</b> <b>P.O. Box 41601</b> <b>Philadelphia, PA 19101</b>	X	H	X	X	X	Undetermined
Account No.  <b>Wachovia Financial Services, Inc.</b> <b>1111 Old Eagle School Rd.</b> <b>Wayne, PA 19087</b>	X	H	X	X	X	77,547.31
Account No.  <b>Webbs Towing &amp; Recovery Service</b> <b>3025 East Main St.</b> <b>Lakeland, FL 33801</b>	X	H	X	X	X	5,374.37
Account No.  <b>Wells Fargo Acceptance</b> <b>2501 Seaport Dr., Ste BH300</b> <b>Chester, PA 19013</b>	X	H	X	X	X	5,511.63
Sheet no. <b>61</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	Subtotal (Total of this page)					<b>101,138.59</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	Standard ifeoiio:Co	C D C R	D P D	AMOUNT OF CLAIM
Account No.		Judgment			
<b>John Wendkos</b> <b>9915 E. Adamo Dr.</b> <b>Tampa, FL 33619</b>	X	J			<b>587,500.00</b>
Account No.					
<b>Westcoast Glass Repair</b> <b>PO Box 4493</b> <b>Plant City, FL 33564</b>	X	H	X	X	<b>883.00</b>
Account No.					
<b>Westcoast Glass Repair</b> <b>PO Box 4493</b> <b>Plant City, FL 33564</b>	X	H	X	X	<b>80.00</b>
Account No.					
<b>Win A Wheeler</b> <b>4943 Blanco Dr.</b> <b>Zephyrhills, FL 33541</b>	X	H	X	X	<b>368.42</b>
Account No.					
<b>Work Loss Management, Inc.</b> <b>1412 East Lime Street</b> <b>Lakeland, FL 33801</b>	X	H	X	X	<b>280.00</b>
Sheet no. <b>62</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims					
Subtotal (Total of this page)					<b>589,111.42</b>

B6F (Official Form 6F) (12/07) - Cont.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS**

(Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C D C R	sba d i f e o i o o Co	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	C D C R	D P D D	AMOUNT OF CLAIM
Account No.			<b>Judgment</b>			
<b>World Omni Financial Corp.</b> <b>190 Jim Moran Blvd.</b> <b>Deerfield Beach, FL 33442</b>	<b>X</b>	<b>H</b>				<b>762,399.54</b>
Account No.			<b>For informational purposes</b>			
<b>World Omni Financial Corp.</b> <b>c/o Wayne Gill, Esq.</b> <b>1625 S. Congress Ave., #300</b> <b>Delray Beach, FL 33445</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>0.00</b>
Account No.						
<b>Worldwide Express</b> <b>2828 Routh St., #400</b> <b>Dallas, TX 75201</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>627.90</b>
Account No.						
<b>Worldwide Express</b> <b>c/o C2C Resources, LLC</b> <b>56 Perimeter Center E.</b> <b>Atlanta, GA 30346</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>5,356.92</b>
Account No.						
<b>Wright Express</b> <b>c/o Commercial Recovery Group</b> <b>1012 State College Rd., #203</b> <b>Dover, DE 19904</b>	<b>X</b>	<b>H</b>		<b>X</b>	<b>X</b>	<b>7,286.44</b>
Sheet no. <b>63</b> of <b>64</b> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims						<b>Subtotal</b> (Total of this page)
						<b>775,670.80</b>

Debtor

[illegible]

In re Michael Randall HolleyCase No. 8:11-bk-20693-KRMDebtor**SCHEDULE G - EXECUTORY CONTRACTS AND UNEXPIRED LEASES**

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State nature of debtor's interest in contract, i.e., "Purchaser", "Agent", etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☒ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code,  
of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest.  
State whether lease is for nonresidential real property.  
State contract number of any government contract.

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor

**SCHEDULE H - CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if debtor has no codebtors.

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
Holley Slip S-21, LLC	Fifth Third Bank Corporate Offices 38 Fountain Square Plaza Cincinnati, OH 45263
Hope Holley	Drake Holdings, Inc. c/o John Drakesmith 2424 John Young Parkway Orlando, FL 32804
Hope Holley	John Wendkos 9915 E. Adamo Dr. Tampa, FL 33619
Hope Holley	David Stacy of Florida, Inc. c/o J. Scott Taylor, Esq. 2909 W. Bay to Bay Blvd. #405 Tampa, FL 33629
Motor Vessel Princess Hope, LLC	Bank of America, N.A. Corporate Headquarters 100 N. Tryon St. Charlotte, NC 28255
MRH Properties of Bartow, LLC	Citrus & Chemical Bank/Colonial Bank 600 N Broadway Ave Bartow, FL 33830
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	42nd Used Auto Parts & Recycling 1301 42nd St. NW Winter Haven, FL 33881
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	700 Credit, Inc. c/o Jeffrey T. Briggs, Esq Pacific Point Center 879 W 190th St, Ste 400 Gardena, CA 90248
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	700 Credit, Inc. 2233 W 190th St. Torrance, CA 90504
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	A to Z Rental Center 4046 S Florida Ave Lakeland, FL 33813



In re Michael Randall Holley

Case No. 8:11-bk-20693-KRM

Debtor

# SCHEDULE H - CODEBTORS (Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	ACAR, LLC 4400 Avenue G NW Winter Haven, FL 33880
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Action Fabrication, Inc. 4481 107th Circle N. Clearwater, FL 33762
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	ADP Dealer Services P.O. Box 88921 Chicago, IL 60695
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Adrian Alvarez 681 Avenue L SE Winter Haven, FL 33880
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Advance Auto Parts P.O. Box 5219 Carol Stream, IL 60197
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Affordable Auto Sales P.O. Box 1787 Lakeland, FL 33802
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Aiken Office Solutions PO Box 7047 Lakeland, FL 33807
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Airgas South PO Box 532609 Atlanta, GA 30353
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Alan Jay Chevrolet 441 US Hwy 27 S Sebring, FL 33870
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	All Florida Fire Equipment Co. PO Box 60116 Saint Petersburg, FL 33784
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	All Pro PO Box 1942 Auburndale, FL 33823
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	America Online, Inc. Member Services P.O. Box 30622 Tampa, FL 33630
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	American Express Establishment Services PO Box 53773 Phoenix, AZ 85072

In re Michael Randall Holley

Case No. 8:11-bk-20693-KRM

Debtor

# SCHEDULE H - CODEBTORS (Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	American Express Travel Related Svcs c/o Ralph Marcadis, Esq. 5104 S. Westshore Blvd. Tampa, FL 33611
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	American Express Travel Related Svcs PO Box 297879 Fort Lauderdale, FL 33329
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	American Fitness, Inc. 3625 S FLorida Ave Lakeland, FL 33803
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	American General c/o Sanoba Law Firm 114 E. Edgewood Dr. Lakeland, FL 33803
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	American Tire Distributors P.O. Box 409684 Atlanta, GA 30384
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Americredit 4001 Embarcadero Dr Payment Processing Arlington, TX 76014
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Applied Media Solutions PO Box 292665 Tampa, FL 33687
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	APS of Lakeland, Inc. PO Box 24598 Lakeland, FL 33802
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Arbor Tech Tree Care, Inc. PO Box 7852 Lakeland, FL 33807
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Auto Aid Inc c/o Burt & Associates 6700 Pinecrest Drive, Ste 150 Plano, TX 75024
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Auto Aid, Inc. 7301 74th Street N Pinellas Park, FL 33781
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Autobytel Inc. PO Box 30860 Los Angeles, CA 90030

In re Michael Randall HolleyCase No. 8:11-bk-20693-KRMDebtor**SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Automotive Information Systems 5864 Interface Drive, Ste B Ann Arbor, MI 48103
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Jim Quinlan Chevrolet dba Autoway Chevrolet c/o John Haggitt, Esq. 300 Turner Street Clearwater, FL 33756
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Autoway Chevrolet Tampa 1700 E Hillsborough Ave Tampa, FL 33610
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Bank of America, N.A. c/o David Gamache, Esq. 1000 Camera Ave., Suite A Saint Louis, MO 63126
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Bank of America, N.A. 390 N Orange Ave, Ste 900 Orlando, FL 32801
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Bank of America, N.A. Dealer Reserve 9000 Southside Blvd. FL9-600-02-15 Jacksonville, FL 32256
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Barbara A Brown 1037 Biltmore Dr NW Winter Haven, FL 33881
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Barnes Distribution Dept. Ch 14079 Palatine, IL 60055
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Bartow Chevrolet PO Box 628 Bartow, FL 33830
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Bartow Ford P.O. Box 1700 Bartow, FL 33830
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Better Leather & Auto Trim Co. PO Box 2460 Lutz, FL 33548
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Bill Heard Chevrolet PO Box 2153, Dept. 1265 Birmingham, AL 35287



In re Michael Randall HolleyCase No. 8:11-bk-20693-KRMDebtor**SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Black Book National Auto Research PO Box 404040 Atlanta, GA 30384
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Bomar Trophy Shop 1051 S Florida Avenue Lakeland, FL 33803
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Branch Banking & Trust Co. 7800 Southland Blvd, Ste 210 Orlando, FL 32809
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Brandon Auto Services, Inc. 3159 Highway 60 E. Valrico, FL 33594
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Brewington's Towing Service 302 E Calhoun St Plant City, FL 33566
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Bridgefield Casualty Insurance Company PO Box 988 Lakeland, FL 33802
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Bridgefield Employers Insurance Co. c/o Bruno DeZayas, Esq. P.O. Box 6455 Lakeland, FL 33807
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Bright House Networks 700 Carillon Parkway, Ste 4 Saint Petersburg, FL 33716
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Bright Light Xpress, Inc. PO Box 2287 Eaton Park, FL 33840
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Brighthouse Networks 1004 US Hwy. 92 W. Auburndale, FL 33823
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Budget Auto Glass 3618 Havendale Blvd Winter Haven, FL 33881
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Budget Auto Parts of Orlando 881 S 9th St Winter Garden, FL 34787
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Bumper Man 1432 Airport Blvd Mesquite, TX 75181

In re Michael Randall HolleyCase No. 8:11-bk-20693-KRMDebtor**SCHEDULE H - CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Butler Capital Corporation P.O. Box 677 Cockeysville, MD 21030
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Capital One Auto Finance 3901 N. Dallas Pkwy Plano, TX 75093
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Capital One Auto Finance PO Box 260848 Plano, TX 75026
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Carfax, Inc. c/o McCarthy, Burgess & Wolff 26000 Cannon Road Bedford, OH 44146
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Carfax, Inc. PO Box 79001 Detroit, MI 48279
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	CarQuest Auto Parts 815 Pear St. Lakeland, FL 33815
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Carquest Lakeland PO Box 404875 Atlanta, GA 30384
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Carr, Riggs & Ingram, LLC 2583 Huntcliff Lane Panama City, FL 32405
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Carter Automotive Marketing Group 6730 W Linebaugh Ave., Ste 101 Tampa, FL 33625
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Cash Savers 5810 Park Blvd. Pinellas Park, FL 33781
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	CCC Information Services, Inc. 8059 Innovation Way Chicago, IL 60682
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	CCC Pathways 8049 Innovation Way Chicago, IL 60682
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	CED, Inc. 520 N Ingraham Ave Lakeland, FL 33801

In re Michael Randall HolleyCase No. 8:11-bk-20693-KRMDebtor**SCHEDULE H - CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Central Florida Diesel Injection 2530 Dawn Heights Drive Lakeland, FL 33801
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Central Florida Eurocars 325 S Lake Parker Avenue Lakeland, FL 33801
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Certified Laboratories 23261 Network Place Chicago, IL 60673
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Chancey Radiator 1330 Gay St Bartow, FL 33830
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Chase Auto Finance PO Box 901078 Fort Worth, TX 76101
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Chevrolet Center PO Box 433 Winter Haven, FL 33880
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Chrysler Financial PO Box 9001921 Louisville, KY 40290
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	CIT Technology Fin Serv, Inc. 21146 Network Place Chicago, IL 60673
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	CIT Technology Financing Svcs, Inc. 4600 Touchton Rd. E. Bldg 100, Suite 300 Jacksonville, FL 32246
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	CitiFinancial 4124 S. Florida Ave. Lakeland, FL 33813
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	CitiFinancial Auto P.O. Box 183036 Columbus, OH 43218
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	CitiFinancial Auto PO Box 182280 Columbus, OH 43218
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	CitiFinancial Auto 4000 Regent Blvd. Irving, TX 75063

In re Michael Randall HolleyCase No. 8:11-bk-20693-KRM

Debtor

**SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	CitiFinancial Auto 7958 S Chester St, 6th Fl Englewood, CO 80112
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Citizens Automobile Finance Inc. One Citizens Drive Riverside, RI 02915
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	City of Lakeland 228 S. Massachusetts Ave. Lakeland, FL 33801
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Cobalt Group, The Dept Ch17034 Palatine, IL 60055
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Color New 235 W Brandon Blvd., Ste 117 Brandon, FL 33511
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Commercial Billing Services c/o Lawrence Roffe, Esq. 233 E Bay St., Ste 720 Jacksonville, FL 32202
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Commercial Billing Services PO Box 2201 Decatur, AL 35609
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Community First Credit Union P.O. Box 427 Mulberry, FL 33860
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Consumer Portolio Services 16355 Laguna Canyon Rd Irvine, CA 92618
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Cox Auto Trader PO Box 17359 Advertising A/R Clearwater, FL 33762
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Cross-Sell, Inc. PO Box 3887 Norfolk, VA 23514
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	D & L Transport, Inc. 1244 W. Patterson St. Lakeland, FL 33815



In re Michael Randall HolleyCase No. 8:11-bk-20693-KRMDebtor**SCHEDULE H - CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	David Stacy of Florida, Inc. c/o J. Scott Taylor, Esq. 2909 W. Bay to Bay Blvd. #405 Tampa, FL 33629
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	DDB Enterprises 220 Hillbrook Blvd Siler City, NC 27344
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Dealer Mobile Outfitters 7906 Hopi Place Tampa, FL 33634
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Dealertrack, Inc. Church Street Station PO Box 6129 New York, NY 10249
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Dealix Corp c/o Steven Sprechman, Esq. 2775 Sunny Isles Blvd., Ste 100 North Miami Beach, FL 33160
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Dealix Corp. c/o Weinstock & O'Malley PO Box 311 Old Bridge, NJ 08857
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Dealix Corp. Dept Ch 17309 Palatine, IL 60055
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	De Lage Landen Financial Services, Inc. c/o Robert A. Solove, Esq. 12002 SW 128th Ct., #201 Miami, FL 33186
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Dentsmith of Central Florida, Inc. PO Box 1606 Auburndale, FL 33823
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	DirecTV P.O. Box 60036 Los Angeles, CA 90060
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Donald Smith c/o Division of Workers' Comp Claims Center PO Box 2928 Lakeland, FL 33806



In re Michael Randall HolleyCase No. 8:11-bk-20693-KRM

Debtor

**SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Drake Holdings, Inc. c/o Matthew G. Brenner, Esq. P.O. Box 2809 Orlando, FL 32802
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Drive Financial Services 8585 N. Stemmons Way Suite 900-North Dallas, TX 75247
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Eglin Federal Credit Union 838 Eglin Parkway NE Fort Walton Beach, FL 32547
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	EMBC Polk Emergency Group PO Box 400 San Antonio, TX 78292
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Enterprise Rental 619 E Memorial Blvd Lakeland, FL 33801
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Equifax Credit Information Svc PO Box 105835 Atlanta, GA 30348
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Equifax Information Svcs, LLC P.O. Box 4472 Atlanta, GA 30302
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Federal Express P.O. Box 660481 Dallas, TX 75266
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Federated Insurance 121 East Park Square PO Box 328 Owatonna, MN 55060
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	FedEx Corporation Revenue Recovery Dept PO Box 94515 Palatine, IL 60094
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Fifth Third Bank c/o Alan J. Statman, Esq. 3700 Carew Tower 441 Vine St. Cincinnati, OH 45202

In re Michael Randall HolleyCase No. 8:11-bk-20693-KRMDebtor**SCHEDULE H - CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Alan Filsinger Gutter Done Aluminum Service 6703 Dove Meadow Trail Lakeland, FL 33810
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	First Union Commercial Corporation 1111 Old Eagle School Rd. Wayne, PA 19087
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Fleetcor - Chevron c/o Pentagroup Financial, LLC 35A Rust Lane Boerne, TX 78006
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Fleetwing Corporation c/o Katrina Benson 742 S. Combee Rd. Lakeland, FL 33801
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Fleetwing Corporation PO Box 22 Lakeland, FL 33802
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Florida Auto Auction 11801 West Colonial Dr. Ocoee, FL 34761
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Florida Auto Pro 11801 West Colonial Dr Ocoee, FL 34761
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Florida Department of Labor Division of Unemployment Compensation Bureau of Tax Tallahassee, FL 32399-0233
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Florida Department of Revenue 5050 W. Tennessee St. Tallahassee, FL 32399
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Florida Department of Revenue c/o AMO Recoveries 5655 Peachtree Pkwy, #213 Norcross, GA 30092
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Florida Dept. of Motor Vehicles Attn: Gary Konopka Region VI Administrator 5701 E. Hillsborough Ave., #2228 Tampa, FL 33610

In re Michael Randall HolleyCase No. 8:11-bk-20693-KRMDebtor**SCHEDULE H - CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Florida Retail Federation, Inc. c/o John Anthony, Esq. P.O. Box 3324 Tampa, FL 33601
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Flyer, The PO Box 339 Brea, CA 92822
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Ford Motor Credit P.O. Box 790119 Saint Louis, MO 63179
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	G & K Services, Inc. 5995 Opus Parkway Suite 500 Hopkins, MN 55343
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	G&K Services 2801 Saluda Dr. Lakeland, FL 33801
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	General Motors Corp. c/o Jeff Bennett 100 GM Renaissance Center Mail Code 482-A06-C66 Detroit, MI 48265
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Global Financial Services PO Box 856460 Louisville, KY 40285
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	GMAC Risk Services Tips PO Box 77000 Detroit, MI 48277
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	GMAC, LLC PO Box 251329 Plano, TX 75025
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	GMAC, LLC 3885 Crestwood Parkway Suite 400 Duluth, GA 30096
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Greenleaf Auto Recyclers 5015 Causeway Blvd Tampa, FL 33619
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Greenwood Chevrolet PO Box 60 Fort Meade, FL 33841

In re Michael Randall HolleyCase No. 8:11-bk-20693-KRMDebtor**SCHEDULE H - CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	GTE Federal Credit Union c/o James Sorenson, Esq. P.O. Box 4128 Tallahassee, FL 32315
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Guardian Life Insurance 145 Bradford Drive West Berlin, NJ 08091
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Guardian Life Insurance c/o GB Collects, LLC 145 Bradford Dr. West Berlin, NJ 08091
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Hall Communications PO Box 238 Lakeland, FL 33806
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Harte Hanks Shoppers 200 Concord Plaza Dr. San Antonio, TX 78216
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Hartford Life Insurance c/o Receivable Management Services 77 Hartland St, Ste 401 East Hartford, CT 06128
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Hartford Priority Accounts c/o Group Benefits P.O. Box 8500-3690 Philadelphia, PA 19176
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Hicks Welding 1723 West Memorial Blvd Lakeland, FL 33801
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Honda Finance Exchange P.O. Box 70252 Philadelphia, PA 19176
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Horace Mann Companies, The 1 Horace Mann Plaza Springfield, IL 62715
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	HSBC Auto Finance P.O. Box 60179 Attn Payoffs City Of Industry, CA 91716
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	HSBC Auto Finance PO Box 17911 San Diego, CA 92177



In re Michael Randall HolleyCase No. 8:11-bk-20693-KRMDebtor**SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Huntington National Bank Payoff Department 2361 Morse Rd. Columbus, OH 43229
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Huntington National Bank c/o Robert J. Stovach 200 S. Orange Ave, Ste 1220 Orlando, FL 32801
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Import Auto Parts 2312 S Florida Ave Lakeland, FL 33803
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Infoserv USA, Inc. 3349 Monroe Ave 235 Rochester, NY 14618
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Insignia Group PO Box 16774 Saint Petersburg, FL 33733
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Insignia Group LC c/o Coface Collections North America PO Box 8510 Metairie, LA 70011
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Internal Revenue Service Centralized Insolvency Operations P.O. Box 7346 Philadelphia, PA 19101-7346
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Invision Industries, Inc. P.O. Box 470098 Kissimmee, FL 34747
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	J&L Warranty Pros 1491 W Midland Rd Auburn, MI 48611
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	J&M Equestrian Park 611 Schoolhouse Rd Lakeland, FL 33813
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Jenkins Lincoln Mercury PO Box 987 Lakeland, FL 33802
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Jereco Hardware Inc. 830 E Main St Lakeland, FL 33801

In re Michael Randall Holley

Case No. 8:11-bk-20693-KRM

Debtor

# SCHEDULE H - CODEBTORS (Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Jessie Jones Auto Glass, Inc. 106 Pearce Rd. Auburndale, FL 33823
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Jim Moran & Associates 500 Jim Moran Blvd Mathalie Manus-JMADF 128 Deerfield Beach, FL 33442
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	JM&A Group 500 Jim Moran Blvd Deerfield Beach, FL 33442
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	JMSolutions PO Box 951852 Dallas, TX 75395
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Joe Goldsmith Construction, Inc. 3240 N Galloway Rd Lakeland, FL 33810
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	John Wendkos 9915 E. Adamo Dr. Tampa, FL 33619
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Josh's Mobile Tinting 2622 Ralph Rd Lakeland, FL 33801
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	JP Morgan Chase NRLB Attn: Chrysler Fin Payoff 6716 Grade Ln, Bldg 9, Suite 900 Louisville, KY 40213
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Jumpstart Automotive Media PO Box 49294 San Jose, CA 95161
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Kent Automotive 2689 Paysphere Circle Chicago, IL 60674
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Keystone Automotive Industries, Inc. c/o Paul Johnson, Esq. 6800 Broken Sound Pkwy Boca Raton, FL 33487
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Keystone Automotive Industries, Inc. 5129 W Idlewild Ave. Tampa, FL 33634

In re Michael Randall HolleyCase No. 8:11-bk-20693-KRMDebtor**SCHEDULE H - CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Kia Motor Financial 1001 E Fayette St. Baltimore, MD 21202
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	KIA Motors America, Inc. Southern Region 100 Galleria Pkwy., #1550 Atlanta, GA 30339
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Kone, Inc. PO Box 429 Moline, IL 61266
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	KPA, LLC PO Box 203768 Houston, TX 77216
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	KPA, LLC PO Box 45398 San Francisco, CA 94145
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Lakeland Automall 1430 West Memorial Blvd Lakeland, FL 33815
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Lakeland Chrysler 2335 US 98 North Lakeland, FL 33805
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Lakeland Electric PO Box 32006 Lakeland, FL 33802
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Lakeland Lock & Safe 1117 S. Florida Lakeland, FL 33803
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Lakeland Toyota, Inc. 1200 W Memorial Blvd. Lakeland, FL 33815
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Lamar Advertising Collections 3760 New Tampa Hwy. Lakeland, FL 33815
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Ledger, The 300 W Lime St Lakeland, FL 33815
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Line-X of Lakeland 3435 Craftsman Blvd Lakeland, FL 33803



In re Michael Randall HolleyCase No. 8:11-bk-20693-KRM

Debtor

**SCHEDULE H - CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	LKQ Crystal River, Inc. PO Box 403078 Atlanta, GA 30384
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	LKQ-Crystal River, Inc. c/o Paul Johnson, Esq. 6800 Broken Sound Pkwy Boca Raton, FL 33487
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Lowe's Business Account PO Box 530970 Atlanta, GA 30353
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Manheim Automotive Financial Services, Inc. 6205 Peachtree Dunwood Rd. Atlanta, GA 30328
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Manheim Central Florida 9800 Bachman Rd. Orlando, FL 32824
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Manheim Tampa 401 S. 50th St. Tampa, FL 33619
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Marlin Leasing P.O. Box 13604 Philadelphia, PA 19101
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	McGee Tire Store, Inc. PO Box 2230 Eaton Park, FL 33840
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Media General PO Box 85000 Richmond, VA 23285
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Mellon Trust of New England NA PO Box 4308 Asset Acct Services 026-0019 Woburn, MA 01888
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Member Services, Inc. PO Box 1760 Bentonville, AR 72712
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	MHM Resources, Inc. PO Box 870725 Kansas City, MO 64187



In re Michael Randall Holley

Case No. 8:11-bk-20693-KRM

Debtor

**SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Miami Lakes Automotive, LLC c/o Mark Goldstein, Esq. 100 SE 2nd Street, Ste 3300 Miami, FL 33131
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Miami Lakes Chevrolet, LLC dba Potamkin Chevrolet 16600 NW 57th Ave. Hialeah, FL 33014
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	MicroBilt 1640 Airport Rd., #115 Kennesaw, GA 30144
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Mid Florida PO Box 8008 Lakeland, FL 33802
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Mitchell International, Inc. Dept 6946 Los Angeles, CA 90084
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	MOC Products Company c/o Robert Kahn 12306 Montague Street Pacoima, CA 91331
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	MOC Products Company, Inc. c/o Robert Kahn 12306 Montague St. Pacoima, CA 91331
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Motor Information Systems PO Box 281793 Atlanta, GA 30384
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Mrs. D's Flower Shop c/o Broward Adjustment Services P.O. Box 11879 Fort Lauderdale, FL 33339
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	NADART c/o Cardinal Bank NA PO Box 9182 Mc Lean, VA 22102
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	NADART 8400 Westpark Drive Mc Lean, VA 22102
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	NAPA Auto Parts PO Box 102155 Atlanta, GA 30368

In re Michael Randall HolleyCase No. 8:11-bk-20693-KRM

Debtor

**SCHEDULE H - CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	NAPA Genuine Parts Co. CST, Co. PO Box 33127 Louisville, KY 40232
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	NEC Financial Services, Inc. c/o Eric Zwiebel, PA 8751 W. Broward Blvd., #100 Fort Lauderdale, FL 33324
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	NEC Financial Services, Inc. c/o Deon T Retemeyer 1 Park 80 Plaza West, 3rd FL Saddle Brook, NJ 07663
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	NEC Financial Services, Inc. 24189 Network Place Chicago, IL 60673
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	NEC Financial Services, Inc. 300 Frank W. Burr Blvd. Teaneck, NJ 07666
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Nuvel Financial Services PO Box 1762 Greeley, CO 80632
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Nuvel Financial Services Corp 17500 Chenal Pkwy, Ste 200 Little Rock, AR 72223
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Nuvel Financial Services Corp 17500 Chenal Pkwy, Ste 200 Little Rock, AR 72223
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Nytech Supply Co. 2424 Route 11 PO Box 180 La Fayette, NY 13084
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Ocean Harbor Casualty Ins. Co. P.O. Box 451119 Fort Lauderdale, FL 33345
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	One Command, Inc. PO Box 200245 Pittsburgh, PA 15251
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Paetec 600 Willow Brook Office Park Fairport, NY 14450

In re Michael Randall HolleyCase No. 8:11-bk-20693-KRM

Debtor

# **SCHEDULE H - CODEBTORS** (Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Parts Depot Florida PO Box 404688 Atlanta, GA 30384
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Parts House PO Box 550829 Tampa, FL 33655
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Payne Air Conditioning 1048 E. Oleander St. Lakeland, FL 33801
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Peninsular Exterminating Co. PO Box 521 Lakeland, FL 33802
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Perry Morris Brokers, Inc. PO Box 704 Hartsville, SC 29551
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Pesco P.O. Box 960 Winter Haven, FL 33882
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Pitney Bowes Purchase Power PO Box 856042 Louisville, KY 40285
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Plantz PO Box 320481 Tampa, FL 33679
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Policy Managers PO Box 562710 Rockledge, FL 32956
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Polk County Tax Collector P.O. Box 1189 Bartow, FL 33831
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Publix Super Markets, Inc. PO Box 32009 Lakeland, FL 33802
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Quality By Kline 4657 Williamstown Blvd Lakeland, FL 33810
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Ralph White Merchandising 2540 Spring Cypress Spring, TX 77388

In re Michael Randall HolleyCase No. 8:11-bk-20693-KRMDebtor**SCHEDULE H - CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Regional Acceptance Corp. 2650 McCormick Dr., Ste 170 Clearwater, FL 33759
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Regions Bank c/o Neil Spector, Esq. P.O. Box 800 Tampa, FL 33601
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Regions Bank Installment Loan Payoff Dept P.O. Box 1984 Birmingham, AL 35201
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Regions Interstate Billing Service, Inc. c/o Roy E. Granoff 8501 SW 124th Ave, Ste 312 Miami, FL 33183
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Reyna Capital Corp. One Reynolds Way Dayton, OH 45430
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Reynolds & Reynolds 23150 Network Place Chicago, IL 60673
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Reynolds & Reynolds Co. c/o United Commercial Collections 4455 Genesee St. Buffalo, NY 14225
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Reynolds & Reynolds Co. One Reynolds Way Dayton, OH 45430
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Rhinotek Computer Products PO Box 6205 Carson, CA 90749
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Rim Doctor PO Box 7078 Lakeland, FL 33807
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	RIM Doctor PO Box 7078 Lakeland, FL 33807
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Riverside Bank Payoff Department 2810 South US Hwy 1 Fort Pierce, FL 34982



In re Michael Randall HolleyCase No. 8:11-bk-20693-KRMDebtor**SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Riverside National Bank of Florida P.O. Box 400 Fort Pierce, FL 34954
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Rockingham County Child Support Enforcement PO Box 361 Wentworth, NC 27375
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	S & R Fastener Co Inc. PO Box 849 San Antonio, FL 33576
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	S.T.A.R.S Towing 2935 Hwy 17 S Bartow, FL 33830
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Safety-Kleen Systems, Inc. PO Box 650509 Dallas, TX 75265
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Sam's Club Discover P.O. Box 960016 Orlando, FL 32896
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Saturn of Lakeland PO Box 2450 Brandon, FL 33509
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Scotts Lock & Key PO Box 1015 Polk City, FL 33868
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Service Payment Plan, Inc. 303 E Wacker Dr., Ste 230 Chicago, IL 60601
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Shine Up Dealer Supply P.O. Box 372 Auburndale, FL 33823
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Showcase Publications 810 Hooper Ave Toms River, NJ 08753
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Sonitrol of Lakeland PO Box 660-777 Dallas, TX 75266
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Spartan Filter Sales & Services, Inc. PO Box 16859 Tampa, FL 33687

In re Michael Randall HolleyCase No. 8:11-bk-20693-KRMDebtor**SCHEDULE H - CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	SPX Corp Service Solutions PO Box 406799 Atlanta, GA 30384
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	SST, Inc. P.O. Box 801997 Kansas City, MO 64180
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Standard Coffee Service PO Box 2942 Lakeland, FL 33806
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Staples Business Advantage Dept ATL PO Box 530621 Atlanta, GA 30353
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Stepps Towing Service Lakeland 2000 W Memorial Blvd Lakeland, FL 33801
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Summit Consulting, Inc. 2310 Commerce Point Dr. Lakeland, FL 33801
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Suncoast Schools Credit Union 6801 E. Hillsborough Ave. Tampa, FL 33610
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Suncoast Schools Credit Union PO Box 11904 Mulberry, FL 33860
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Suntrust Bank PO Box 305008 CLS Monetary Nashville, TN 37230
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Suntrust Bank Dealer Division PO Box 85130 Richmond, VA 23285
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Sureweld Welding Inc. 3050 Socrum Loop Rd Lakeland, FL 33810
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Suzuki of Lakeland 6565 S Florida Ave Lakeland, FL 33813

In re Michael Randall Holley

Case No. 8:11-bk-20693-KRM

Debtor

# SCHEDULE H - CODEBTORS

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Systems & Services Technologies, Inc. PO Box 3999 Saint Joseph, MO 64503
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Tampa Bay Credit Union 3815 N. Nebraska Ave. Tampa, FL 33603
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Technicar, Inc. 450 Commerce Blvd Oldsmar, FL 34677
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	TECO Peoples Gas Lakeland Division P.O. Box 31017 Tampa, FL 33631
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Terminix International Pest Control c/o Focus Receivables Management 8306 Laurel Fair Circle, #200 Tampa, FL 33610
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Terminix Processing Center PO Box 742592 Cincinnati, OH 45274
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Thornburg Communications, Inc. 1130 Radio Rd Bartow, FL 33830
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Tire Kingdon, Inc. PO Box 406010 Atlanta, GA 30384
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Top Shop Marketing, Inc.-Washington 2880 S Washington Ave, Ste 232 Titusville, FL 32780
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Topline Automotive, LLC 40245 Fletcher Ave. North Branch, MN 55056
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Topper King c/o Litigation Mediation Group 2290 10th Ave N, Suite 306 Lake Worth, FL 33461
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	TPM Distributing P.O. Box 2490 Eaton Park, FL 33840



In re Michael Randall Holley

Case No. 8:11-bk-20693-KRM

Debtor

**SCHEDULE H - CODEBTORS**

(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Trenton Teesdale 6237 Cross Creek Blvd Lakeland, FL 33813
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Tri-Tech PO Box 26444 Tampa, FL 33623
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Triad Financial Corporation 5201 Rude Snow Dr. North Richland Hills, TX 76180
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Truckmasters USA 211 6th Street SW Winter Haven, FL 33880
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Tubes 'N Hoses of Lakeland 2252 Edgewood Dr. Lakeland, FL 33803
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Unique Industry Corp. of Greater Florida 4763 Oak Fair Blvd. Tampa, FL 33610
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	United Parcel Service 55 Glenlake Parkway NE Atlanta, GA 30328
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	United Parcel Service c/o NCO Financial Systems, Inc. 4740 Baxter Rd. Virginia Beach, VA 23462
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	United Parcel Service PO Box 7247-0244 Philadelphia, PA 19170
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Verizon 6415 Business Center Drive Littleton, CO 80130
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Vintage Parts, Inc. P.O. Box 376 Beaver Dam, WI 53916
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	W V Adams, Inc. 5311 S Hammock Rd Zolfo Springs, FL 33890
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Wachovia Bank PO Box 3000 Winterville, NC 28590



In re Michael Randall HolleyCase No. 8:11-bk-20693-KRMDebtor**SCHEDULE H - CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Wachovia Business Lease P.O. Box 41601 Philadelphia, PA 19101
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Wachovia Financial Services, Inc. 1111 Old Eagle School Rd. Wayne, PA 19087
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Webbs Towing & Recovery Service 3025 East Main St. Lakeland, FL 33801
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Wells Fargo Acceptance 2501 Seaport Dr., Ste BH300 Chester, PA 19013
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Westcoast Glass Repair PO Box 4493 Plant City, FL 33564
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Westcoast Glass Repair PO Box 4493 Plant City, FL 33564
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Win A Wheeler 4943 Blanco Dr. Zephyrhills, FL 33541
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Work Loss Management, Inc. 1412 East Lime Street Lakeland, FL 33801
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	World Omni Financial Corp. 190 Jim Moran Blvd. Deerfield Beach, FL 33442
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	World Omni Financial Corp. c/o Wayne Gill, Esq. 1625 S. Congress Ave., #300 Delray Beach, FL 33445
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Worldwide Express 2828 Routh St., #400 Dallas, TX 75201
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Worldwide Express c/o C2C Resources, LLC 56 Perimeter Center E. Atlanta, GA 30346

In re Michael Randall HolleyCase No. 8:11-bk-20693-KRM

Debtor

**SCHEDULE H - CODEBTORS**  
(Continuation Sheet)

NAME AND ADDRESS OF CODEBTOR	NAME AND ADDRESS OF CREDITOR
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Wright Express c/o Commercial Recovery Group 1012 State College Rd., #203 Dover, DE 19904
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	XM Satellite Radio PO Box 9001399 Louisville, KY 40290
T. Thomas Chevrolet, Inc. and/or MRH of Lakeland, Inc.	Zee Medical Service Co. PO Box 1619 Seffner, FL 33584

B6I (Official Form 6I) (12/07)

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor(s)

**SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)**

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital Status:  <b>Married</b>	DEPENDENTS OF DEBTOR AND SPOUSE	
	RELATIONSHIP(S):	AGE(S):
	<b>Son</b>	<b>12</b>
	<b>Stepdaughter</b>	<b>16</b>
	<b>Stepson</b>	<b>18</b>
<b>Employment:*</b>		
DEBTOR		SPOUSE
Occupation		<b>Substitute Teacher</b>
Name of Employer <b>FL Dept. of Corrections Work Release</b>		<b>All Saints Academy</b>
How long employed <b>3 months</b>		<b>3 months</b>
Address of Employer		
<b>*See Attachment for Additional Employment Information</b>		

INCOME: (Estimate of average or projected monthly income at time case filed)

1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly)

2. Estimate monthly overtime

3. SUBTOTAL

4. LESS PAYROLL DEDUCTIONS

a. Payroll taxes and social security

b. Insurance

c. Union dues

d. Other (Specify):

5. SUBTOTAL OF PAYROLL DEDUCTIONS

6. TOTAL NET MONTHLY TAKE HOME PAY

7. Regular income from operation of business or profession or farm (Attach detailed statement)

8. Income from real property

9. Interest and dividends

10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above

11. Social security or government assistance

(Specify):

12. Pension or retirement income

13. Other monthly income

(Specify):

**Contribution from spouse**

14. SUBTOTAL OF LINES 7 THROUGH 13

15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)

16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

	DEBTOR	SPOUSE
1. Monthly gross wages, salary, and commissions (Prorate if not paid monthly)	\$ <b>1,267.07</b>	\$ <b>280.00</b>
2. Estimate monthly overtime	\$ <b>50.00</b>	\$ <b>0.00</b>
3. SUBTOTAL	\$ <b>1,317.07</b>	\$ <b>280.00</b>
4. LESS PAYROLL DEDUCTIONS		
a. Payroll taxes and social security	\$ <b>101.83</b>	\$ <b>0.00</b>
b. Insurance	\$ <b>0.00</b>	\$ <b>0.00</b>
c. Union dues	\$ <b>0.00</b>	\$ <b>0.00</b>
d. Other (Specify):	\$ <b>0.00</b>	\$ <b>0.00</b>
5. SUBTOTAL OF PAYROLL DEDUCTIONS	\$ <b>101.83</b>	\$ <b>0.00</b>
6. TOTAL NET MONTHLY TAKE HOME PAY	\$ <b>1,215.24</b>	\$ <b>280.00</b>
7. Regular income from operation of business or profession or farm (Attach detailed statement)	\$ <b>0.00</b>	\$ <b>0.00</b>
8. Income from real property	\$ <b>0.00</b>	\$ <b>0.00</b>
9. Interest and dividends	\$ <b>0.00</b>	\$ <b>0.00</b>
10. Alimony, maintenance or support payments payable to the debtor for the debtor's use or that of dependents listed above	\$ <b>0.00</b>	\$ <b>800.00</b>
11. Social security or government assistance	\$ <b>0.00</b>	\$ <b>0.00</b>
(Specify):	\$ <b>0.00</b>	\$ <b>0.00</b>
12. Pension or retirement income	\$ <b>0.00</b>	\$ <b>0.00</b>
13. Other monthly income	\$ <b>0.00</b>	\$ <b>0.00</b>
(Specify):	\$ <b>0.00</b>	\$ <b>200.00</b>
	\$ <b>0.00</b>	\$ <b>0.00</b>
14. SUBTOTAL OF LINES 7 THROUGH 13	\$ <b>0.00</b>	\$ <b>1,000.00</b>
15. AVERAGE MONTHLY INCOME (Add amounts shown on lines 6 and 14)	\$ <b>1,215.24</b>	\$ <b>1,280.00</b>
16. COMBINED AVERAGE MONTHLY INCOME: (Combine column totals from line 15)	\$ <b>2,495.24</b>	

(Report also on Summary of Schedules and, if applicable, on Statistical Summary of Certain Liabilities and Related Data)

B6I (Official Form 6I) (12/07)

In re Michael Randall Holley

Debtor(s)

Case No. 8:11-bk-20693-KRM

**SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)**  
**Attachment for Additional Employment Information**

<b>Spouse</b>		
Occupation	<b>Clerical</b>	
Name of Employer	<b>Community Foundation</b>	
How long employed	<b>As Needed</b>	
Address of Employer		

B6J (Official Form 6J) (12/07)

In re **Michael Randall Holley**Case No. **8:11-bk-20693-KRM**

Debtor(s)

**SCHEDULE J - CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)**

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

☐ Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

1. Rent or home mortgage payment (include lot rented for mobile home)	\$	<b>1,375.00</b>
a. Are real estate taxes included?	Yes <u><b>X</b></u> No <u>    </u>	
b. Is property insurance included?	Yes <u><b>X</b></u> No <u>    </u>	
2. Utilities:		
a. Electricity and heating fuel	\$	<b>350.00</b>
b. Water and sewer	\$	<b>0.00</b>
c. Telephone	\$	<b>300.00</b>
d. Other	\$	<b>0.00</b>
3. Home maintenance (repairs and upkeep)	\$	<b>200.00</b>
4. Food	\$	<b>1,000.00</b>
5. Clothing	\$	<b>250.00</b>
6. Laundry and dry cleaning	\$	<b>0.00</b>
7. Medical and dental expenses	\$	<b>0.00</b>
8. Transportation (not including car payments)	\$	<b>100.00</b>
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	<b>0.00</b>
10. Charitable contributions	\$	<b>100.00</b>
11. Insurance (not deducted from wages or included in home mortgage payments)		
a. Homeowner's or renter's	\$	<b>0.00</b>
b. Life	\$	<b>0.00</b>
c. Health	\$	<b>0.00</b>
d. Auto	\$	<b>0.00</b>
e. Other	\$	<b>0.00</b>
12. Taxes (not deducted from wages or included in home mortgage payments)		
(Specify)	\$	<b>0.00</b>
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)		
a. Auto	\$	<b>0.00</b>
b. Other	\$	<b>0.00</b>
c. Other	\$	<b>0.00</b>
14. Alimony, maintenance, and support paid to others	\$	<b>0.00</b>
15. Payments for support of additional dependents not living at your home	\$	<b>0.00</b>
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	<b>0.00</b>
17. Other <b>Withheld by DOC</b>	\$	<b>1,015.24</b>
Other <b>Contribution to spouse</b>	\$	<b>200.00</b>
18. AVERAGE MONTHLY EXPENSES (Total lines 1-17. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)	\$	<b>4,890.24</b>
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:		
<b>Monthly expenses listed are total expenses which are joint with spouse</b>		
20. STATEMENT OF MONTHLY NET INCOME		
a. Average monthly income from Line 15 of Schedule I	\$	<b>2,495.24</b>
b. Average monthly expenses from Line 18 above	\$	<b>4,890.24</b>
c. Monthly net income (a. minus b.)	\$	<b>-2,395.00</b>

B6 Declaration (Official Form 6 - Declaration). (12/07)

United States Bankruptcy Court  
Middle District of Florida, Tampa Division

In re Michael Randall Holley

Debtor(s)

Case No. 8:11-bk-20693-KRM  
Chapter 7

DECLARATION CONCERNING DEBTOR'S SCHEDULES

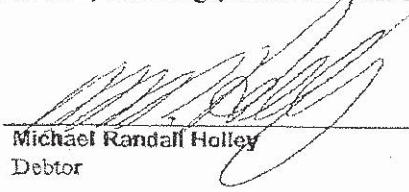
DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of  
105 sheets, and that they are true and correct to the best of my knowledge, information, and belief.

Date

11-18-11

Signature

  
Michael Randall Holley  
Debtor

*Penalty for making a false statement or concealing property:* Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.



B7 (Official Form 7) (04/10)

**United States Bankruptcy Court**  
**Middle District of Florida, Tampa Division**

In re Michael Randall Holley

Debtor(s)

Case No. 8:11-bk-20693-KRMChapter 7

**STATEMENT OF FINANCIAL AFFAIRS**

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. § 112; Fed. R. Bankr. P. 1007(m).

Questions 1 - 18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19 - 25. **If the answer to an applicable question is "None," mark the box labeled "None."** If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

*DEFINITIONS*

*"In business."* A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor also may be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

*"Insider."* The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporate debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. § 101.

**1. Income from employment or operation of business**

None



State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the **two years** immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
\$11,700.00	2011 YTD: Gross Wages
\$0.00	2010: Gross Wages
\$0.00	2009: Gross Wages

**2. Income other than from employment or operation of business**

None ☐ State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the **two years** immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT	SOURCE
<b>\$275,000.00</b>	<b>2010 - 2009 Joint Tax Refund</b>

**3. Payments to creditors**

None ☒ **Complete a. or b., as appropriate, and c.**

a. *Individual or joint debtor(s) with primarily consumer debts.* List all payments on loans, installment purchases of goods or services, and other debts to any creditor made within **90 days** immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS	AMOUNT PAID	AMOUNT STILL OWING
None <input type="checkbox"/> b. <i>Debtor whose debts are not primarily consumer debts:</i> List each payment or other transfer to any creditor made within <b>90 days</b> immediately preceding the commencement of the case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,850*. If the debtor is an individual, indicate with an asterisk (*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and credit counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)			

NAME AND ADDRESS OF CREDITOR	DATES OF PAYMENTS/ TRANSFERS	AMOUNT PAID OR VALUE OF TRANSFERS	AMOUNT STILL OWING
None out of the ordinary course		<b>\$0.00</b>	<b>\$0.00</b>

None ☒ c. *All debtors:* List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR	DATE OF PAYMENT	AMOUNT PAID	AMOUNT STILL OWING
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**4. Suits and administrative proceedings, executions, garnishments and attachments**

None ☐ a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT AND CASE NUMBER	NATURE OF PROCEEDING	COURT OR AGENCY AND LOCATION	STATUS OR DISPOSITION
David Stacy of Florida, Inc. vs Michael Holley, et al. Case No. 08-CA-10260	Breach of Contract	Circuit Court of Polk County, Florida	Judgment
De Lage Landen Financial Services, Inc. vs Michael R. Holley, et al. Case No. 2009-CA-551	Breach of Contract	Circuit Court of Polk County, Florida	Pending

\* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.



- None ☐ b. Describe all property that has been attached, garnished or seized under any legal or equitable process within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE BENEFIT PROPERTY WAS SEIZED	DATE OF SEIZURE	DESCRIPTION AND VALUE OF PROPERTY
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#### 5. Repossessions, foreclosures and returns

- None ☐ List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR OR SELLER	DATE OF REPOSSESSION, FORECLOSURE SALE, TRANSFER OR RETURN	DESCRIPTION AND VALUE OF PROPERTY
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#### 6. Assignments and receiverships

- None ☐ a. Describe any assignment of property for the benefit of creditors made within **120 days** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF ASSIGNEE	DATE OF ASSIGNMENT	TERMS OF ASSIGNMENT OR SETTLEMENT
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- None ☐ b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CUSTODIAN	NAME AND LOCATION OF COURT CASE TITLE & NUMBER	DATE OF ORDER	DESCRIPTION AND VALUE OF PROPERTY
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#### 7. Gifts

- None ☐ List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION	RELATIONSHIP TO DEBTOR, IF ANY	DATE OF GIFT	DESCRIPTION AND VALUE OF GIFT
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#### 8. Losses

- None ☐ List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case or **since the commencement of this case**. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY	DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS	DATE OF LOSS
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**9. Payments related to debt counseling or bankruptcy**

- None ☐ List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE	DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
Stichter, Riedel, Blain & Prosser, P.A. 110 E. Madison St. Suite 200 Tampa, FL 33602		\$1,693.00

**10. Other transfers**

- None ☐ a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **two years** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR	DATE	DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED
Hope Holley 1739 Athens Court Lakeland, FL 33803 Spouse	April 4, 2010	Quit Claim deed as to homestead property from Michael Holley to Michael Holley and Hope Holley

- None ☒ b. List all property transferred by the debtor within **ten years** immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a beneficiary.

NAME OF TRUST OR OTHER DEVICE	DATE(S) OF TRANSFER(S)	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY OR DEBTOR'S INTEREST IN PROPERTY
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**11. Closed financial accounts**

- None ☒ List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION	TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE	AMOUNT AND DATE OF SALE OR CLOSING
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**12. Safe deposit boxes**

- None ☒ List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY	NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY	DESCRIPTION OF CONTENTS	DATE OF TRANSFER OR SURRENDER, IF ANY
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**13. Setoffs**

- None ☒ List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within **90 days** preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR	DATE OF SETOFF	AMOUNT OF SETOFF
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**14. Property held for another person**

- None ☒ List all property owned by another person that the debtor holds or controls.

NAME AND ADDRESS OF OWNER	DESCRIPTION AND VALUE OF PROPERTY	LOCATION OF PROPERTY
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**15. Prior address of debtor**

- None ☐ If the debtor has moved within **three years** immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS	NAME USED	DATES OF OCCUPANCY
2345 Collins Lane Lakeland, FL		November 2000 through May 2009

**16. Spouses and Former Spouses**

- None ☒ If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within **eight years** immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

**17. Environmental Information.**

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

- None ☒ a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☒ b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

SITE NAME AND ADDRESS	NAME AND ADDRESS OF GOVERNMENTAL UNIT	DATE OF NOTICE	ENVIRONMENTAL LAW
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- None ☒ c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

NAME AND ADDRESS OF  
GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

**18. Nature, location and name of business**

- None ☐ a. *If the debtor is an individual*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

*If the debtor is a partnership*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within **six years** immediately preceding the commencement of this case.

*If the debtor is a corporation*, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within **six years** immediately preceding the commencement of this case.

NAME	LAST FOUR DIGITS OF SOCIAL-SECURITY OR OTHER INDIVIDUAL TAXPAYER-I.D. NO. (ITIN)/ COMPLETE EIN	ADDRESS	NATURE OF BUSINESS	BEGINNING AND ENDING DATES
MRH Imports, LLC	06-1702151			2003 to 2009
MRH Properties, LLC	20-0206062			2003 to 2009
MRH Properties of Bartow, LLC	20-1886791			2004 to 2009
Holley Real Estate Holdings of Lakeland	20-8288556			2007 to 2009
T. Thomas Chevrolet, Inc.	59-2844965			1987 to 2009
Holley Automotive Enterprises, LLC	20-0092479			2003 to 2009
Motor Vessel Princess Hope, LLC	20-4694434			2006 to 2009
Holley Slip S-21, LLC	20-8791775			2007 to 2009
Holley-Barber I nvestments, LLC	59-3451298			1997 to 2009
MRH of Lakeland, Inc.	59-3753907			2001 to 2009

- None ☒ b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME

ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership, a sole proprietor, or self-employed in a trade, profession, or other activity, either full- or part-time.

*(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)*

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**19. Books, records and financial statements**

- None ☐ a. List all bookkeepers and accountants who within **two years** immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS

DATES SERVICES RENDERED

- None ☐ b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS

DATES SERVICES RENDERED

- None ☐ c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

- None ☐ d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was issued by the debtor within **two years** immediately preceding the commencement of this case.

NAME AND ADDRESS

DATE ISSUED

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**20. Inventories**

- None ☐ a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory, and the dollar amount and basis of each inventory.

DATE OF INVENTORY

INVENTORY SUPERVISOR

DOLLAR AMOUNT OF INVENTORY  
(Specify cost, market or other basis)

- None ☐ b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

DATE OF INVENTORY

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY  
RECORDS

---

**21 . Current Partners, Officers, Directors and Shareholders**

- None ☐ a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS

NATURE OF INTEREST

PERCENTAGE OF INTEREST

- None ☐ b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns, controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NAME AND ADDRESS

TITLE

NATURE AND PERCENTAGE  
OF STOCK OWNERSHIP



**22 . Former partners, officers, directors and shareholders**

- None ☐ a. If the debtor is a partnership, list each member who withdrew from the partnership within **one year** immediately preceding the commencement of this case.

NAME	ADDRESS	DATE OF WITHDRAWAL
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- None ☐ b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS	TITLE	DATE OF TERMINATION
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**23 . Withdrawals from a partnership or distributions by a corporation**

- None ☐ If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR	DATE AND PURPOSE OF WITHDRAWAL	AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY
---	-----------------------------------	--

**24. Tax Consolidation Group.**

- None ☐ If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within **six years** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION	TAXPAYER IDENTIFICATION NUMBER (EIN)
----------------------------	--------------------------------------

**25. Pension Funds.**

- None ☐ If the debtor is not an individual, list the name and federal taxpayer-identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within **six years** immediately preceding the commencement of the case.

NAME OF PENSION FUND	TAXPAYER IDENTIFICATION NUMBER (EIN)
----------------------	--------------------------------------

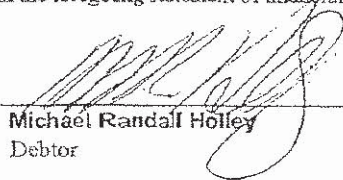
**DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR**

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date

11-18-11

Signature

  
Michael Randall Holley  
Debtor

*Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571.*

BS (Form 8) (12/08)

**United States Bankruptcy Court**  
**Middle District of Florida, Tampa Division**

In re Michael Randall Holley

Debtor(s)

Case No. 8:11-bk-20693-KRMChapter 7

**CHAPTER 7 INDIVIDUAL DEBTOR'S STATEMENT OF INTENTION**

**PART A** - Debts secured by property of the estate. (Part A must be fully completed for **EACH** debt which is secured by property of the estate. Attach additional pages if necessary.)

Property No. 1	
<b>Creditor's Name:</b> <b>Green Tree Servicing, LLC</b>	<b>Describe Property Securing Debt:</b> <b>Homestead real property located at 1739 Athens Ct., Lakeland, FL 33803, legally described as Lot 7 of Easton Shores, Polk County, Florida (2011 tax assessed value listed)</b>
Property will be (check one): <input type="checkbox"/> Surrendered <span style="margin-left: 150px;"><input checked="" type="checkbox"/> Retained</span>	
If retaining the property, I intend to (check at least one): <input type="checkbox"/> Redeem the property <input type="checkbox"/> Reaffirm the debt <input checked="" type="checkbox"/> Other. Explain <u>  .  </u> (for example, avoid lien using 11 U.S.C. § 522(f)).	
Property is (check one): <input checked="" type="checkbox"/> Claimed as Exempt <span style="margin-left: 150px;"><input type="checkbox"/> Not claimed as exempt</span>	

**PART B** - Personal property subject to unexpired leases. (All three columns of Part B must be completed for each unexpired lease. Attach additional pages if necessary.)

Property No. 1		
<b>Lessor's Name:</b> <b>-NONE-</b>	<b>Describe Leased Property:</b>	Lease will be Assumed pursuant to 11 U.S.C. § 365(p)(2): <input type="checkbox"/> YES <span style="margin-left: 50px;"><input type="checkbox"/> NO</span>



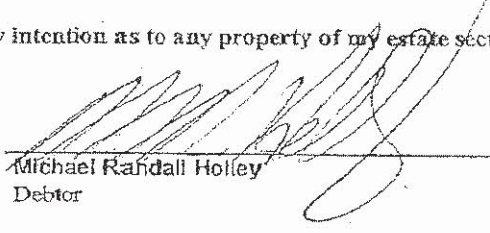
B8 (Form 8) (12/08)

Page 2

I declare under penalty of perjury that the above indicates my intention as to any property of my estate securing a debt and/or personal property subject to an unexpired lease.

Date 11-18-11

Signature

  
Michael Randall Holley  
Debtor

**UNITED STATES BANKRUPTCY COURT  
MIDDLE DISTRICT OF FLORIDA, TAMPA DIVISION  
NOTICE TO CONSUMER DEBTOR(S) UNDER § 342(b)  
OF THE BANKRUPTCY CODE**

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly-addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

**1. Services Available from Credit Counseling Agencies**

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days **before** the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

**2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors**

**Chapter 7: Liquidation (\$245 filing fee, \$46 administrative fee, \$15 trustee surcharge: Total Fee \$306)**

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

**Chapter 13: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$46 administrative fee: Total Fee \$281)**

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over



a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

**Chapter 11: Reorganization (\$1000 filing fee, \$46 administrative fee: Total Fee \$1046)**

Chapter 11 is designed for the reorganization of a business but is also available to consumer debtors. Its provisions are quite complicated, and any decision by an individual to file a chapter 11 petition should be reviewed with an attorney.

**Chapter 12: Family Farmer or Fisherman (\$200 filing fee, \$46 administrative fee: Total Fee \$246)**

Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

**3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials**

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The documents and the deadlines for filing them are listed on Form B200, which is posted at [http://www.uscourts.gov/bkforms/bankruptcy\\_forms.html#procedure](http://www.uscourts.gov/bkforms/bankruptcy_forms.html#procedure).

B 201B (Form 201B) (12/09)

United States Bankruptcy Court  
Middle District of Florida, Tampa Division

In re Michael Randall Holley

Debtor(s)

Case No. 8:11-bk-20693-KRM

Chapter 7

**CERTIFICATION OF NOTICE TO CONSUMER DEBTOR(S)  
UNDER § 342(b) OF THE BANKRUPTCY CODE**

**Certification of Debtor**

I (We), the debtor(s), affirm that I (we) have received and read the attached notice, as required by § 342(b) of the Bankruptcy Code.

Michael Randall Holley

Printed Name(s) of Debtor(s)

Case No. (if known) 8:11-bk-20693-KRM

X

Signature of Debtor

Date

11-18-11

X

Signature of Joint Debtor (if any)

Date

Instructions: Attach a copy of Form B 201 A, Notice to Consumer Debtor(s) Under § 342(b) of the Bankruptcy Code.

Use this form to certify that the debtor has received the notice required by 11 U.S.C. § 342(b) **only** if the certification has NOT been made on the Voluntary Petition, Official Form B1. Exhibit B on page 2 of Form B1 contains a certification by the debtor's attorney that the attorney has given the notice to the debtor. The Declarations made by debtors and bankruptcy petition preparers on page 3 of Form B1 also include this certification.



B22A (Official Form 22A) (Chapter 7) (12/10)

In re **Michael Randall Holley**

Debtor(s)

Case Number: **8:11-bk-20693-KRM**

(If known)

According to the information required to be entered on this statement (check one box as directed in Part I, III, or VI of this statement):

☐ The presumption arises.☒ The presumption does not arise.☐ The presumption is temporarily inapplicable.**CHAPTER 7 STATEMENT OF CURRENT MONTHLY INCOME  
AND MEANS-TEST CALCULATION**

In addition to Schedules I and J, this statement must be completed by every individual chapter 7 debtor. If none of the exclusions in Part I applies, joint debtors may complete one statement only. If any of the exclusions in Part I applies, joint debtors should complete separate statements if they believe this is required by § 707(b)(2)(C).

**Part I. MILITARY AND NON-CONSUMER DEBTORS**

1A	<p><b>Disabled Veterans.</b> If you are a disabled veteran described in the Declaration in this Part IA, (1) check the box at the beginning of the Declaration, (2) check the box for "The presumption does not arise" at the top of this statement, and (3) complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.</p> <p><input type="checkbox"/> <b>Declaration of Disabled Veteran.</b> By checking this box, I declare under penalty of perjury that I am a disabled veteran (as defined in 38 U.S.C. § 3741(1)) whose indebtedness occurred primarily during a period in which I was on active duty (as defined in 10 U.S.C. § 101(d)(1)) or while I was performing a homeland defense activity (as defined in 32 U.S.C. § 901(1)).</p>
1B	<p><b>Non-consumer Debtors.</b> If your debts are not primarily consumer debts, check the box below and complete the verification in Part VIII. Do not complete any of the remaining parts of this statement.</p> <p><input checked="" type="checkbox"/> <b>Declaration of non-consumer debts.</b> By checking this box, I declare that my debts are not primarily consumer debts.</p>
1C	<p><b>Reservists and National Guard Members; active duty or homeland defense activity.</b> Members of a reserve component of the Armed Forces and members of the National Guard who were called to active duty (as defined in 10 U.S.C. § 101(d)(1)) after September 11, 2001, for a period of at least 90 days, or who have performed homeland defense activity (as defined in 32 U.S.C. § 901(1)) for a period of at least 90 days, are excluded from all forms of means testing during the time of active duty or homeland defense activity and for 540 days thereafter (the "exclusion period"). If you qualify for this temporary exclusion, (1) check the appropriate boxes and complete any required information in the Declaration of Reservists and National Guard Members below, (2) check the box for "The presumption is temporarily inapplicable" at the top of this statement, and (3) complete the verification in Part VIII. <b>During your exclusion period you are not required to complete the balance of this form, but you must complete the form no later than 14 days after the date on which your exclusion period ends, unless the time for filing a motion raising the means test presumption expires in your case before your exclusion period ends.</b></p> <p><input type="checkbox"/> <b>Declaration of Reservists and National Guard Members.</b> By checking this box and making the appropriate entries below, I declare that I am eligible for a temporary exclusion from means testing because, as a member of a reserve component of the Armed Forces or the National Guard</p> <p>a. <input type="checkbox"/> I was called to active duty after September 11, 2001, for a period of at least 90 days and</p> <p style="padding-left: 40px;"><input type="checkbox"/> I remain on active duty /or/</p> <p style="padding-left: 40px;"><input type="checkbox"/> I was released from active duty on _____, which is less than 540 days before this bankruptcy case was filed;</p> <p style="padding-left: 40px;">OR</p> <p>b. <input type="checkbox"/> I am performing homeland defense activity for a period of at least 90 days /or/</p> <p style="padding-left: 40px;"><input type="checkbox"/> I performed homeland defense activity for a period of at least 90 days, terminating on _____, which is less than 540 days before this bankruptcy case was filed.</p>



**Part II. CALCULATION OF MONTHLY INCOME FOR § 707(b)(7) EXCLUSION**

<b>2</b>	<b>Marital/filing status.</b> Check the box that applies and complete the balance of this part of this statement as directed. a. <input type="checkbox"/> Unmarried. <b>Complete only Column A ("Debtor's Income") for Lines 3-11.</b> b. <input type="checkbox"/> Married, not filing jointly, with declaration of separate households. By checking this box, debtor declares under penalty of perjury: "My spouse and I are legally separated under applicable non-bankruptcy law or my spouse and I are living apart other than for the purpose of evading the requirements of § 707(b)(2)(A) of the Bankruptcy Code." <b>Complete only column A ("Debtor's Income") for Lines 3-11.</b> c. <input type="checkbox"/> Married, not filing jointly, without the declaration of separate households set out in Line 2.b above. <b>Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11.</b> d. <input type="checkbox"/> Married, filing jointly. <b>Complete both Column A ("Debtor's Income") and Column B ("Spouse's Income") for Lines 3-11.</b>																			
	All figures must reflect average monthly income received from all sources, derived during the six calendar months prior to filing the bankruptcy case, ending on the last day of the month before the filing. If the amount of monthly income varied during the six months, you must divide the six-month total by six, and enter the result on the appropriate line.		<b>Column A Debtor's Income</b>	<b>Column B Spouse's Income</b>																
<b>3</b>	<b>Gross wages, salary, tips, bonuses, overtime, commissions.</b>		\$	\$																
<b>4</b>	<b>Income from the operation of a business, profession or farm.</b> Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 4. If you operate more than one business, profession or farm, enter aggregate numbers and provide details on an attachment. Do not enter a number less than zero. <b>Do not include any part of the business expenses entered on Line b as a deduction in Part V.</b> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 40%;"></th> <th style="width: 10%; text-align: center;">Debtor</th> <th style="width: 10%; text-align: center;">Spouse</th> </tr> </thead> <tbody> <tr> <td>a.</td> <td>Gross receipts</td> <td style="text-align: center;">\$</td> <td style="text-align: center;">\$</td> </tr> <tr> <td>b.</td> <td>Ordinary and necessary business expenses</td> <td style="text-align: center;">\$</td> <td style="text-align: center;">\$</td> </tr> <tr> <td>c.</td> <td>Business income</td> <td colspan="2" style="text-align: center;">Subtract Line b from Line a</td> </tr> </tbody> </table>				Debtor	Spouse	a.	Gross receipts	\$	\$	b.	Ordinary and necessary business expenses	\$	\$	c.	Business income	Subtract Line b from Line a		\$	\$
		Debtor	Spouse																	
a.	Gross receipts	\$	\$																	
b.	Ordinary and necessary business expenses	\$	\$																	
c.	Business income	Subtract Line b from Line a																		
<b>5</b>	<b>Rents and other real property income.</b> Subtract Line b from Line a and enter the difference in the appropriate column(s) of Line 5. Do not enter a number less than zero. <b>Do not include any part of the operating expenses entered on Line b as a deduction in Part V.</b> <table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 40%;"></th> <th style="width: 10%; text-align: center;">Debtor</th> <th style="width: 10%; text-align: center;">Spouse</th> </tr> </thead> <tbody> <tr> <td>a.</td> <td>Gross receipts</td> <td style="text-align: center;">\$</td> <td style="text-align: center;">\$</td> </tr> <tr> <td>b.</td> <td>Ordinary and necessary operating expenses</td> <td style="text-align: center;">\$</td> <td style="text-align: center;">\$</td> </tr> <tr> <td>c.</td> <td>Rent and other real property income</td> <td colspan="2" style="text-align: center;">Subtract Line b from Line a</td> </tr> </tbody> </table>				Debtor	Spouse	a.	Gross receipts	\$	\$	b.	Ordinary and necessary operating expenses	\$	\$	c.	Rent and other real property income	Subtract Line b from Line a		\$	\$
		Debtor	Spouse																	
a.	Gross receipts	\$	\$																	
b.	Ordinary and necessary operating expenses	\$	\$																	
c.	Rent and other real property income	Subtract Line b from Line a																		
<b>6</b>	<b>Interest, dividends, and royalties.</b>		\$	\$																
<b>7</b>	<b>Pension and retirement income.</b>		\$	\$																
<b>8</b>	<b>Any amounts paid by another person or entity, on a regular basis, for the household expenses of the debtor or the debtor's dependents, including child support paid for that purpose.</b> Do not include alimony or separate maintenance payments or amounts paid by your spouse if Column B is completed. Each regular payment should be reported in only one column; if a payment is listed in Column A, do not report that payment in Column B.		\$	\$																
<b>9</b>	<b>Unemployment compensation.</b> Enter the amount in the appropriate column(s) of Line 9. However, if you contend that unemployment compensation received by you or your spouse was a benefit under the Social Security Act, do not list the amount of such compensation in Column A or B, but instead state the amount in the space below:		\$	\$																
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 40%;">Unemployment compensation claimed to be a benefit under the Social Security Act</td> <td style="width: 30%;">Debtor \$</td> <td style="width: 30%;">Spouse \$</td> </tr> </table>		Unemployment compensation claimed to be a benefit under the Social Security Act	Debtor \$	Spouse \$	\$	\$													
Unemployment compensation claimed to be a benefit under the Social Security Act	Debtor \$	Spouse \$																		
<b>10</b>	<b>Income from all other sources.</b> Specify source and amount. If necessary, list additional sources on a separate page. <b>Do not include alimony or separate maintenance payments paid by your spouse if Column B is completed, but include all other payments of alimony or separate maintenance.</b> Do not include any benefits received under the Social Security Act or payments received as a victim of a war crime, crime against humanity, or as a victim of international or domestic terrorism.		\$	\$																
	<table border="1" style="width: 100%; border-collapse: collapse; margin-top: 5px;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 40%;"></th> <th style="width: 10%; text-align: center;">Debtor</th> <th style="width: 10%; text-align: center;">Spouse</th> </tr> </thead> <tbody> <tr> <td>a.</td> <td></td> <td style="text-align: center;">\$</td> <td style="text-align: center;">\$</td> </tr> <tr> <td>b.</td> <td></td> <td style="text-align: center;">\$</td> <td style="text-align: center;">\$</td> </tr> </tbody> </table>				Debtor	Spouse	a.		\$	\$	b.		\$	\$	\$	\$				
		Debtor	Spouse																	
a.		\$	\$																	
b.		\$	\$																	
	Total and enter on Line 10		\$	\$																
<b>11</b>	<b>Subtotal of Current Monthly Income for § 707(b)(7).</b> Add Lines 3 thru 10 in Column A, and, if Column B is completed, add Lines 3 through 10 in Column B. Enter the total(s).		\$	\$																



12	<b>Total Current Monthly Income for § 707(b)(7).</b> If Column B has been completed, add Line 11, Column A to Line 11, Column B, and enter the total. If Column B has not been completed, enter the amount from Line 11, Column A.	\$
<b>Part III. APPLICATION OF § 707(b)(7) EXCLUSION</b>		
13	<b>Annualized Current Monthly Income for § 707(b)(7).</b> Multiply the amount from Line 12 by the number 12 and enter the result.	\$
14	<b>Applicable median family income.</b> Enter the median family income for the applicable state and household size. (This information is available by family size at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) a. Enter debtor's state of residence: _____ b. Enter debtor's household size: _____	\$
15	<b>Application of Section 707(b)(7).</b> Check the applicable box and proceed as directed. <input type="checkbox"/> <b>The amount on Line 13 is less than or equal to the amount on Line 14.</b> Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete Part VIII; do not complete Parts IV, V, VI or VII. <input type="checkbox"/> <b>The amount on Line 13 is more than the amount on Line 14.</b> Complete the remaining parts of this statement.	

Complete Parts IV, V, VI, and VII of this statement only if required. (See Line 15.)

<b>Part IV. CALCULATION OF CURRENT MONTHLY INCOME FOR § 707(b)(2)</b>																		
16	<b>Enter the amount from Line 12.</b>	\$																
17	<b>Marital adjustment.</b> If you checked the box at Line 2.c, enter on Line 17 the total of any income listed in Line 11, Column B that was NOT paid on a regular basis for the household expenses of the debtor or the debtor's dependents. Specify in the lines below the basis for excluding the Column B income (such as payment of the spouse's tax liability or the spouse's support of persons other than the debtor or the debtor's dependents) and the amount of income devoted to each purpose. If necessary, list additional adjustments on a separate page. If you did not check box at Line 2.c, enter zero.																	
	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%;">a.</td> <td style="width: 65%;"></td> <td style="width: 30%; text-align: right;">\$</td> </tr> <tr> <td>b.</td> <td></td> <td style="text-align: right;">\$</td> </tr> <tr> <td>c.</td> <td></td> <td style="text-align: right;">\$</td> </tr> <tr> <td>d.</td> <td></td> <td style="text-align: right;">\$</td> </tr> </table>	a.		\$	b.		\$	c.		\$	d.		\$	\$				
a.		\$																
b.		\$																
c.		\$																
d.		\$																
	Total and enter on Line 17																	
18	<b>Current monthly income for § 707(b)(2).</b> Subtract Line 17 from Line 16 and enter the result.	\$																
<b>Part V. CALCULATION OF DEDUCTIONS FROM INCOME</b>																		
<b>Subpart A: Deductions under Standards of the Internal Revenue Service (IRS)</b>																		
19A	<b>National Standards: food, clothing and other items.</b> Enter in Line 19A the "Total" amount from IRS National Standards for Food, Clothing and Other Items for the applicable number of persons. (This information is available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) The applicable number of persons is the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.	\$																
19B	<b>National Standards: health care.</b> Enter in Line a1 below the amount from IRS National Standards for Out-of-Pocket Health Care for persons under 65 years of age, and in Line a2 the IRS National Standards for Out-of-Pocket Health Care for persons 65 years of age or older. (This information is available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) Enter in Line b1 the applicable number of persons who are under 65 years of age, and enter in Line b2 the applicable number of persons who are 65 years of age or older. (The applicable number of persons in each age category is the number in that category that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.) Multiply Line a1 by Line b1 to obtain a total amount for persons under 65, and enter the result in Line c1. Multiply Line a2 by Line b2 to obtain a total amount for persons 65 and older, and enter the result in Line c2. Add Lines c1 and c2 to obtain a total health care amount, and enter the result in Line 19B.																	
	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;">Persons under 65 years of age</th> <th colspan="2" style="text-align: center;">Persons 65 years of age or older</th> </tr> </thead> <tbody> <tr> <td style="width: 5%;">a1.</td> <td style="width: 40%;">Allowance per person</td> <td style="width: 5%;">a2.</td> <td style="width: 40%;">Allowance per person</td> </tr> <tr> <td>b1.</td> <td>Number of persons</td> <td>b2.</td> <td>Number of persons</td> </tr> <tr> <td>c1.</td> <td>Subtotal</td> <td>c2.</td> <td>Subtotal</td> </tr> </tbody> </table>	Persons under 65 years of age		Persons 65 years of age or older		a1.	Allowance per person	a2.	Allowance per person	b1.	Number of persons	b2.	Number of persons	c1.	Subtotal	c2.	Subtotal	\$
Persons under 65 years of age		Persons 65 years of age or older																
a1.	Allowance per person	a2.	Allowance per person															
b1.	Number of persons	b2.	Number of persons															
c1.	Subtotal	c2.	Subtotal															
20A	<b>Local Standards: housing and utilities; non-mortgage expenses.</b> Enter the amount of the IRS Housing and Utilities Standards; non-mortgage expenses for the applicable county and family size. (This information is available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court). The applicable family size consists of the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support.	\$																



20B	<p><b>Local Standards: housing and utilities; mortgage/rent expense.</b> Enter, in Line a below, the amount of the IRS Housing and Utilities Standards; mortgage/rent expense for your county and family size (this information is available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court) (the applicable family size consists of the number that would currently be allowed as exemptions on your federal income tax return, plus the number of any additional dependents whom you support); enter on Line b the total of the Average Monthly Payments for any debts secured by your home, as stated in Line 42; subtract Line b from Line a and enter the result in Line 20B. <b>Do not enter an amount less than zero.</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: center;">a.</td><td style="width: 60%;">IRS Housing and Utilities Standards; mortgage/rental expense</td><td style="width: 35%;">\$</td></tr> <tr> <td style="text-align: center;">b.</td><td>Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42</td><td>\$</td></tr> <tr> <td style="text-align: center;">c.</td><td>Net mortgage/rental expense</td><td>Subtract Line b from Line a.</td></tr> </table>	a.	IRS Housing and Utilities Standards; mortgage/rental expense	\$	b.	Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42	\$	c.	Net mortgage/rental expense	Subtract Line b from Line a.	\$
a.	IRS Housing and Utilities Standards; mortgage/rental expense	\$									
b.	Average Monthly Payment for any debts secured by your home, if any, as stated in Line 42	\$									
c.	Net mortgage/rental expense	Subtract Line b from Line a.									
21	<p><b>Local Standards: housing and utilities; adjustment.</b> If you contend that the process set out in Lines 20A and 20B does not accurately compute the allowance to which you are entitled under the IRS Housing and Utilities Standards, enter any additional amount to which you contend you are entitled, and state the basis for your contention in the space below:</p>	\$									
22A	<p><b>Local Standards: transportation; vehicle operation/public transportation expense.</b>          You are entitled to an expense allowance in this category regardless of whether you pay the expenses of operating a vehicle and regardless of whether you use public transportation.           Check the number of vehicles for which you pay the operating expenses or for which the operating expenses are included as a contribution to your household expenses in Line 8.  <input type="checkbox"/> 0   <input type="checkbox"/> 1   <input type="checkbox"/> 2 or more.           If you checked 0, enter on Line 22A the "Public Transportation" amount from IRS Local Standards: Transportation. If you checked 1 or 2 or more, enter on Line 22A the "Operating Costs" amount from IRS Local Standards: Transportation for the applicable number of vehicles in the applicable Metropolitan Statistical Area or Census Region. (These amounts are available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)</p>	\$									
22B	<p><b>Local Standards: transportation; additional public transportation expense.</b> If you pay the operating expenses for a vehicle and also use public transportation, and you contend that you are entitled to an additional deduction for you public transportation expenses, enter on Line 22B the "Public Transportation" amount from IRS Local Standards: Transportation. (This amount is available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)</p>	\$									
23	<p><b>Local Standards: transportation ownership/lease expense; Vehicle 1.</b> Check the number of vehicles for which you claim an ownership/lease expense. (You may not claim an ownership/lease expense for more than two vehicles.)  <input type="checkbox"/> 1   <input type="checkbox"/> 2 or more.           Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 1, as stated in Line 42; subtract Line b from Line a and enter the result in Line 23. <b>Do not enter an amount less than zero.</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: center;">a.</td><td style="width: 60%;">IRS Transportation Standards, Ownership Costs</td><td style="width: 35%;">\$</td></tr> <tr> <td style="text-align: center;">b.</td><td>Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 42</td><td>\$</td></tr> <tr> <td style="text-align: center;">c.</td><td>Net ownership/lease expense for Vehicle 1</td><td>Subtract Line b from Line a.</td></tr> </table>	a.	IRS Transportation Standards, Ownership Costs	\$	b.	Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 42	\$	c.	Net ownership/lease expense for Vehicle 1	Subtract Line b from Line a.	\$
a.	IRS Transportation Standards, Ownership Costs	\$									
b.	Average Monthly Payment for any debts secured by Vehicle 1, as stated in Line 42	\$									
c.	Net ownership/lease expense for Vehicle 1	Subtract Line b from Line a.									
24	<p><b>Local Standards: transportation ownership/lease expense; Vehicle 2.</b> Complete this Line only if you checked the "2 or more" Box in Line 23.           Enter, in Line a below, the "Ownership Costs" for "One Car" from the IRS Local Standards: Transportation (available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court); enter in Line b the total of the Average Monthly Payments for any debts secured by Vehicle 2, as stated in Line 42; subtract Line b from Line a and enter the result in Line 24. <b>Do not enter an amount less than zero.</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: center;">a.</td><td style="width: 60%;">IRS Transportation Standards, Ownership Costs</td><td style="width: 35%;">\$</td></tr> <tr> <td style="text-align: center;">b.</td><td>Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42</td><td>\$</td></tr> <tr> <td style="text-align: center;">c.</td><td>Net ownership/lease expense for Vehicle 2</td><td>Subtract Line b from Line a.</td></tr> </table>	a.	IRS Transportation Standards, Ownership Costs	\$	b.	Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42	\$	c.	Net ownership/lease expense for Vehicle 2	Subtract Line b from Line a.	\$
a.	IRS Transportation Standards, Ownership Costs	\$									
b.	Average Monthly Payment for any debts secured by Vehicle 2, as stated in Line 42	\$									
c.	Net ownership/lease expense for Vehicle 2	Subtract Line b from Line a.									
25	<p><b>Other Necessary Expenses: taxes.</b> Enter the total average monthly expense that you actually incur for all federal, state and local taxes, other than real estate and sales taxes, such as income taxes, self employment taxes, social security taxes, and Medicare taxes. <b>Do not include real estate or sales taxes.</b></p>	\$									

26	<b>Other Necessary Expenses: involuntary deductions for employment.</b> Enter the total average monthly payroll deductions that are required for your employment, such as retirement contributions, union dues, and uniform costs. <b>Do not include discretionary amounts, such as voluntary 401(k) contributions.</b>	\$
27	<b>Other Necessary Expenses: life insurance.</b> Enter total average monthly premiums that you actually pay for term life insurance for yourself. <b>Do not include premiums for insurance on your dependents, for whole life or for any other form of insurance.</b>	\$
28	<b>Other Necessary Expenses: court-ordered payments.</b> Enter the total monthly amount that you are required to pay pursuant to the order of a court or administrative agency, such as spousal or child support payments. <b>Do not include payments on past due obligations included in Line 44.</b>	\$
29	<b>Other Necessary Expenses: education for employment or for a physically or mentally challenged child.</b> Enter the total average monthly amount that you actually expend for education that is a condition of employment and for education that is required for a physically or mentally challenged dependent child for whom no public education providing similar services is available.	\$
30	<b>Other Necessary Expenses: childcare.</b> Enter the total average monthly amount that you actually expend on childcare - such as baby-sitting, day care, nursery and preschool. <b>Do not include other educational payments.</b>	\$
31	<b>Other Necessary Expenses: health care.</b> Enter the total average monthly amount that you actually expend on health care that is required for the health and welfare of yourself or your dependents, that is not reimbursed by insurance or paid by a health savings account, and that is in excess of the amount entered in Line 19B. <b>Do not include payments for health insurance or health savings accounts listed in Line 34.</b>	\$
32	<b>Other Necessary Expenses: telecommunication services.</b> Enter the total average monthly amount that you actually pay for telecommunication services other than your basic home telephone and cell phone service - such as pagers, call waiting, caller id, special long distance, or internet service - to the extent necessary for your health and welfare or that of your dependents. <b>Do not include any amount previously deducted.</b>	\$
33	<b>Total Expenses Allowed under IRS Standards.</b> Enter the total of Lines 19 through 32.	\$

**Subpart B: Additional Living Expense Deductions****Note: Do not include any expenses that you have listed in Lines 19-32**

34	<b>Health Insurance, Disability Insurance, and Health Savings Account Expenses.</b> List the monthly expenses in the categories set out in lines a-c below that are reasonably necessary for yourself, your spouse, or your dependents. <table border="1" style="width: 100%;"> <tr> <td>a.</td> <td>Health Insurance</td> <td>\$</td> </tr> <tr> <td>b.</td> <td>Disability Insurance</td> <td>\$</td> </tr> <tr> <td>c.</td> <td>Health Savings Account</td> <td>\$</td> </tr> </table> <p>Total and enter on Line 34.</p> <p>If you do not actually expend this total amount, state your actual total average monthly expenditures in the space below:</p> <p>\$</p>	a.	Health Insurance	\$	b.	Disability Insurance	\$	c.	Health Savings Account	\$	\$
a.	Health Insurance	\$									
b.	Disability Insurance	\$									
c.	Health Savings Account	\$									
35	<b>Continued contributions to the care of household or family members.</b> Enter the total average actual monthly expenses that you will continue to pay for the reasonable and necessary care and support of an elderly, chronically ill, or disabled member of your household or member of your immediate family who is unable to pay for such expenses.	\$									
36	<b>Protection against family violence.</b> Enter the total average reasonably necessary monthly expenses that you actually incurred to maintain the safety of your family under the Family Violence Prevention and Services Act or other applicable federal law. The nature of these expenses is required to be kept confidential by the court.	\$									
37	<b>Home energy costs.</b> Enter the total average monthly amount, in excess of the allowance specified by IRS Local Standards for Housing and Utilities, that you actually expend for home energy costs. <b>You must provide your case trustee with documentation of your actual expenses, and you must demonstrate that the additional amount claimed is reasonable and necessary.</b>	\$									
38	<b>Education expenses for dependent children less than 18.</b> Enter the total average monthly expenses that you actually incur, not to exceed \$147.92* per child, for attendance at a private or public elementary or secondary school by your dependent children less than 18 years of age. <b>You must provide your case trustee with documentation of your actual expenses, and you must explain why the amount claimed is reasonable and necessary and not already accounted for in the IRS Standards.</b>	\$									

\* Amount subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.



39	<b>Additional food and clothing expense.</b> Enter the total average monthly amount by which your food and clothing expenses exceed the combined allowances for food and clothing (apparel and services) in the IRS National Standards, not to exceed 5% of those combined allowances. (This information is available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.) <b>You must demonstrate that the additional amount claimed is reasonable and necessary.</b>	\$															
40	<b>Continued charitable contributions.</b> Enter the amount that you will continue to contribute in the form of cash or financial instruments to a charitable organization as defined in 26 U.S.C. § 170(c)(1)-(2).	\$															
41	<b>Total Additional Expense Deductions under § 707(b).</b> Enter the total of Lines 34 through 40	\$															
<b>Subpart C: Deductions for Debt Payment</b>																	
42	<b>Future payments on secured claims.</b> For each of your debts that is secured by an interest in property that you own, list the name of the creditor, identify the property securing the debt, and state the Average Monthly Payment, and check whether the payment includes taxes or insurance. The Average Monthly Payment is the total of all amounts scheduled as contractually due to each Secured Creditor in the 60 months following the filing of the bankruptcy case, divided by 60. If necessary, list additional entries on a separate page. Enter the total of the Average Monthly Payments on Line 42.	\$															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 30%;">Name of Creditor</th> <th style="width: 30%;">Property Securing the Debt</th> <th style="width: 15%;">Average Monthly Payment</th> <th style="width: 20%;">Does payment include taxes or insurance?</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">a.</td> <td></td> <td></td> <td style="text-align: center;">\$</td> <td style="text-align: center;"><input type="checkbox"/> yes <input type="checkbox"/> no</td> </tr> <tr> <td colspan="3"></td> <td style="text-align: center;">Total: Add Lines</td> <td></td> </tr> </tbody> </table>			Name of Creditor	Property Securing the Debt	Average Monthly Payment	Does payment include taxes or insurance?	a.			\$	<input type="checkbox"/> yes <input type="checkbox"/> no				Total: Add Lines		\$
	Name of Creditor	Property Securing the Debt	Average Monthly Payment	Does payment include taxes or insurance?													
a.			\$	<input type="checkbox"/> yes <input type="checkbox"/> no													
			Total: Add Lines														
43	<b>Other payments on secured claims.</b> If any of debts listed in Line 42 are secured by your primary residence, a motor vehicle, or other property necessary for your support or the support of your dependents, you may include in your deduction 1/60th of any amount (the "cure amount") that you must pay the creditor in addition to the payments listed in Line 42, in order to maintain possession of the property. The cure amount would include any sums in default that must be paid in order to avoid repossession or foreclosure. List and total any such amounts in the following chart. If necessary, list additional entries on a separate page.	\$															
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 5%;"></th> <th style="width: 30%;">Name of Creditor</th> <th style="width: 30%;">Property Securing the Debt</th> <th style="width: 35%;">1/60th of the Cure Amount</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">a.</td> <td></td> <td></td> <td style="text-align: center;">\$</td> </tr> <tr> <td colspan="3"></td> <td style="text-align: center;">Total: Add Lines</td> </tr> </tbody> </table>			Name of Creditor	Property Securing the Debt	1/60th of the Cure Amount	a.			\$				Total: Add Lines	\$			
	Name of Creditor	Property Securing the Debt	1/60th of the Cure Amount														
a.			\$														
			Total: Add Lines														
44	<b>Payments on prepetition priority claims.</b> Enter the total amount, divided by 60, of all priority claims, such as priority tax, child support and alimony claims, for which you were liable at the time of your bankruptcy filing. <b>Do not include current obligations, such as those set out in Line 28.</b>	\$															
45	<b>Chapter 13 administrative expenses.</b> If you are eligible to file a case under Chapter 13, complete the following chart, multiply the amount in line a by the amount in line b, and enter the resulting administrative expense.	\$															
<table border="1" style="width: 100%; border-collapse: collapse;"> <tbody> <tr> <td style="width: 5%; text-align: center;">a.</td> <td style="width: 60%;">Projected average monthly Chapter 13 plan payment.</td> <td style="width: 35%; text-align: center;">\$</td> </tr> <tr> <td style="text-align: center;">b.</td> <td>Current multiplier for your district as determined under schedules issued by the Executive Office for United States Trustees. (This information is available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)</td> <td style="text-align: center;">x</td> </tr> <tr> <td style="text-align: center;">c.</td> <td>Average monthly administrative expense of Chapter 13 case</td> <td style="text-align: center;">Total: Multiply Lines a and b</td> </tr> </tbody> </table>		a.	Projected average monthly Chapter 13 plan payment.	\$	b.	Current multiplier for your district as determined under schedules issued by the Executive Office for United States Trustees. (This information is available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)	x	c.	Average monthly administrative expense of Chapter 13 case	Total: Multiply Lines a and b	\$						
a.	Projected average monthly Chapter 13 plan payment.	\$															
b.	Current multiplier for your district as determined under schedules issued by the Executive Office for United States Trustees. (This information is available at <a href="http://www.usdoj.gov/ust/">www.usdoj.gov/ust/</a> or from the clerk of the bankruptcy court.)	x															
c.	Average monthly administrative expense of Chapter 13 case	Total: Multiply Lines a and b															
46	<b>Total Deductions for Debt Payment.</b> Enter the total of Lines 42 through 45.	\$															
<b>Subpart D: Total Deductions from Income</b>																	
47	<b>Total of all deductions allowed under § 707(b)(2).</b> Enter the total of Lines 33, 41, and 46.	\$															
<b>Part VI. DETERMINATION OF § 707(b)(2) PRESUMPTION</b>																	
48	<b>Enter the amount from Line 18 (Current monthly income for § 707(b)(2))</b>	\$															
49	<b>Enter the amount from Line 47 (Total of all deductions allowed under § 707(b)(2))</b>	\$															
50	<b>Monthly disposable income under § 707(b)(2).</b> Subtract Line 49 from Line 48 and enter the result.	\$															
51	<b>60-month disposable income under § 707(b)(2).</b> Multiply the amount in Line 50 by the number 60 and enter the result.	\$															

B22A (Official Form 22A) (Chapter 7) (12/10)

7

52	<p><b>Initial presumption determination.</b> Check the applicable box and proceed as directed.</p> <p><input type="checkbox"/> The amount on Line 51 is less than \$7,025*. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII. Do not complete the remainder of Part VI.</p> <p><input type="checkbox"/> The amount set forth on Line 51 is more than \$11,725*. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII. Do not complete the remainder of Part VI.</p> <p><input type="checkbox"/> The amount on Line 51 is at least \$7,025*, but not more than \$11,725*. Complete the remainder of Part VI (Lines 53 through 55).</p>	
53	Enter the amount of your total non-priority unsecured debt	\$
54	Threshold debt payment amount. Multiply the amount in Line 53 by the number 0.25 and enter the result.	\$
55	<p><b>Secondary presumption determination.</b> Check the applicable box and proceed as directed.</p> <p><input type="checkbox"/> The amount on Line 51 is less than the amount on Line 54. Check the box for "The presumption does not arise" at the top of page 1 of this statement, and complete the verification in Part VIII.</p> <p><input type="checkbox"/> The amount on Line 51 is equal to or greater than the amount on Line 54. Check the box for "The presumption arises" at the top of page 1 of this statement, and complete the verification in Part VIII. You may also complete Part VII.</p>	

**Part VII. ADDITIONAL EXPENSE CLAIMS**

56	<p><b>Other Expenses.</b> List and describe any monthly expenses, not otherwise stated in this form, that are required for the health and welfare of you and your family and that you contend should be an additional deduction from your current monthly income under § 707(b)(2)(A)(i)(I). If necessary, list additional sources on a separate page. All figures should reflect your average monthly expense for each item. Total the expenses.</p> <table border="1"> <thead> <tr> <th></th> <th>Expense Description</th> <th>Monthly Amount</th> </tr> </thead> <tbody> <tr> <td>a.</td> <td></td> <td>\$</td> </tr> <tr> <td>b.</td> <td></td> <td>\$</td> </tr> <tr> <td>c.</td> <td></td> <td>\$</td> </tr> <tr> <td>d.</td> <td></td> <td>\$</td> </tr> <tr> <td colspan="2">Total: Add Lines a, b, c, and d</td> <td>\$</td> </tr> </tbody> </table>			Expense Description	Monthly Amount	a.		\$	b.		\$	c.		\$	d.		\$	Total: Add Lines a, b, c, and d		\$
	Expense Description	Monthly Amount																		
a.		\$																		
b.		\$																		
c.		\$																		
d.		\$																		
Total: Add Lines a, b, c, and d		\$																		

**Part VIII. VERIFICATION**

57	<p>I declare under penalty of perjury that the information provided in this statement is true and correct. <i>(If this is a joint case, both debtors must sign.)</i></p> <p>Date: <u>11-18-11</u> Signature: <u>Michael Randall Holley</u> (Debtor)</p>	
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\* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.



**United States Bankruptcy Court  
Middle District of Florida, Tampa Division**

In re Michael Randall Holley

Debtor(s)

Case No. 8:11-bk-20693-KRM  
Chapter 7

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Bankruptcy Rule 2016(b), I certify that I am the attorney for the above-named debtor and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

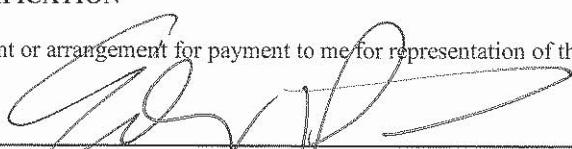
For legal services, I have agreed to accept .....	\$	<u>1,693.00</u>
Prior to the filing of this statement I have received .....	\$	<u>1,693.00</u>
Balance Due .....	\$	<u>0.00</u>

2. \$ 306.00 of the filing fee has been paid.
3. The source of the compensation paid to me was:  
☒ Debtor      ☐ Other (specify):
4. The source of compensation to be paid to me is:  
☒ Debtor      ☐ Other (specify):
5. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.  
☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.
6. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:  
 a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;  
 b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;  
 c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;  
 d. [Other provisions as needed]
7. By agreement with the debtor(s), the above-disclosed fee does not include the following service:  
**Representation of the debtor in any discharge or dischargeability action (if applicable), any other adversary proceeding, or any contested matter.**

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

Dated: 11-18-11

  
 Edward J. Peterson, III, Bar No. 0014612  
 Stichter, Riedel, Blain & Prosser, P.A.  
 110 E. Madison St.  
 Suite 200  
 Tampa, FL 33602  
 (813) 229-0144 Fax: (813) 229-1811